

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111262

FILED
Jun 02, 2005
Secretary of State

Entity Name: MARIA G. MARRANZINI, D.D.S., P.A.

Current Principal Place of Business:

18181 NE 31ST COURT
APT 2101
AVENTURA, FL 33160 US

New Principal Place of Business:

5800 NORTH PARK RD.
FT. LAUDERDALE, FL 33132 US

Current Mailing Address:

18181 NE 31ST COURT
APT 2101
AVENTURA, FL 33160 US

New Mailing Address:

5800 NORTH PARK RD.
FT. LAUDERDALE, FL 33132 US

FEI Number: 20-1357778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JEFFREY J. GALVAN, P.A.
1900 N.W. CORPORATE BLVD.
SUITE 200 E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARRANZINI, MARIA G
Address: 18181 NE 31ST COURT, APT 2101
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARRANZINI, MARIA G
Address: 5800 NORTH PARK RD.
City-St-Zip: FT. LAUDERDALE, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA G. MARRANZINI

PRES

06/02/2005

Electronic Signature of Signing Officer or Director

Date