

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000747

FILED
Jan 20, 2004
Secretary of State

Entity Name: FRANKLIN M. WATSON, II, D.D.S., P.A.

Current Principal Place of Business:

STUDIO PLAZA BLDG.
5979 VINELAND RD., SUITE 205
ORLANDO, FL 32819

New Principal Place of Business:

5979 VINELAND RD.
SUITE 205
ORLANDO, FL 32819

Current Mailing Address:

STUDIO PLAZA BLDG.
5979 VINELAND RD., SUITE 205
ORLANDO, FL 32819

New Mailing Address:

5979 VINELAND RD.
SUITE 205
ORLANDO, FL 32819

FEI Number: 59-3217001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, FRANKLIN M II
STUDIO PLAZA BLDG.
5979 VINELAND RD., SUITE 205
ORLANDO, FL 32819

Name and Address of New Registered Agent:

WATSON, FRANKLIN M II
5979 VINELAND RD.
SUITE 205
ORLANDO, FL 32819

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:

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATSON, FRANKLIN M II
Address: 5979 VINELAND ROAD, SUITE 205
City-St-Zip: ORLANDO, FL

Title: S () Delete
Name: WATSON, REBECCA L
Address: 5979 VINELAND ROAD, SUITE 205
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATSON, FRANKLIN M II
Address: 5979 VINELAND ROAD, SUITE 205
City-St-Zip: ORLANDO, FL 32819

Title: S (X) Change () Addition
Name: WATSON, REBECCA L
Address: 5979 VINELAND ROAD, SUITE 205
City-St-Zip: ORLANDO, FL 32819

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: REBECCA L. WATSON

S

01/20/2004

Electronic Signature of Signing Officer or Director

Date