

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060070

FILED
Feb 24, 2004
Secretary of State

Entity Name: GENTLE DENTAL GROUP OF NORTH MIAMI BEACH, P.A.

Current Principal Place of Business:

850 IVES DAIRY RD
N MIAMI, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

2242 W. ATLANTIC AVE
DELRAY BEACH, FL 33445

New Mailing Address:

2226-W W. ATLANTIC AVE
DELRAY BEACH, FL 33445

FEI Number: 65-0847868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLF, JARED W
2242 W. ATLANTIC AVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

WOOLF, JARED W
2226-W W. ATLANTIC AVE
DELRAY BEACH, FL 33445 US

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

02/24/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOOLF, JARED W
Address: 2242 W. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOOLF, JARED W
Address: 2226-W W. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33445

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: JARED W. WOOLF

Electronic Signature of Signing Officer or Director

P

02/24/2004

Date