

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069071

FILED
Jul 01, 2005
Secretary of State

Entity Name: PALM BEACH ENDODONTICS, P.A.

Current Principal Place of Business:

2601 NORTH FLAGLER SUITE 201
WEST PALM BEACH, FL 33407

New Principal Place of Business:

11211 PROSPERITY FARMS RD.
B107
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2601 NORTH FLAGLER SUITE 201
WEST PALM BEACH, FL 33407

New Mailing Address:

11211 PROSPERITY FARMS RD.
B107
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0862462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADSHAW, KENNETH JR.
2601 NORTH FLAGLER SUITE 201
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

BRADSHAW, KENNETH JR.
11211 PROSPERITY FARMS RD.
B107
PALM BEACH GARDENS, FL 33410 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: KENNETH BRADSHAW

07/01/2005

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: BRADSHAW, KENNETH W
Address: 2601 N FLAGLER DR STE 201
City-St-Zip: W PALM BCH, FL 33407

Title: VP () Delete
Name: BRADSHAW, CHARLYN R
Address: 2601 N FLAGLER DR STE 201
City-St-Zip: W PALM BCH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRADSHAW, KENNETH W
Address: 11211 PROSPERITY FARMS RD. , B107
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: BRADSHAW, CHARLYN R
Address: 11211 PROSPERITY FARMS RD. , B107
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KENNETH BRADSHAW

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date