## **2004 FOR PROFIT CORPORATION**

## **ANNUAL REPORT** DOCUMENT # 540559



1 Apr. 36, 2004, 305-948-9102

| DOCUMENT # 540559  1. Entity Name LEWIS E. CARROLL, D.D.S., P.A.   |   |                               |   |   |                       | 04-28-200     | -       | 25 ***1:    | 50.00                     |
|--|---|-------------------------------|---|---|-----------------------|---------------|---------|-------------|---------------------------|
| Principal Place of Business Mailing Address 15801 NO. BISCAYNE BLVD. 15801 NO. BISCAYNE BLVD. NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 3316   |   |                               | 60  |   |                       |               |         |             |                           |
| 2. Principal Place of Business   |   | 3. Mailing Address            |   |   |                       |               |         |             |                           |
| Suite, Apt. #, etc. SUITE Z  |   | Suite, Apr. #, etc. SUITE 200 |   |   | 04212004              | Chg-P         | CR2E034 | <u> </u>    |                           |
| City & State   |   | City & State                  |   |   | 4. FEI Number 59-1754 | 423           |         | <del></del> | plied For<br>t Applicable |
| Zip  | Country   | Zip                           | Coun  | try   | 5. Certificate of     |               |         | 8.75 Add    | itional                   |
| 6. Name and Address of Current Registered Agent  |   |                               |   | 7. Name and Address of New Registered Agent |                       |               |         |             |                           |
| CARROLL, LEWIS E., D.D.S., P.A.<br>15801 NO. BISCAYNE BLVD. , SUITE 200<br>NORTH MIAMI BEACH, FL 33160   |   |                               | Name Street Address (P.O. Box Number is Not Acceptable) |   |                       |               |         |             |                           |
| NORTH M  | IAMI BEACH, FL 33160  |                               |   |   |                       |               |         |             |                           |
|  |   |                               |   | City FL Zip Code                            |                       |               |         |             |                           |
| 8. 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. Lam familiar with, and accept the obligations of registered agent.   |   |                               |   |   |                       |               |         |             |                           |
| SIGNATURE Signature: Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE   |   |                               |   |   |                       |               |         |             |                           |
| The state of the s |   |                               |   |   |                       |               |         |             |                           |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.  |   |                               |   |   |                       |               |         |             |                           |
| 10.  | OFFICERS AND  | DIRECTORS                     | 11.   |   | ADDITIONS/C           | HANGES TO OFF |         |             |                           |
| NAME STREET ADDRESS CITY-ST-ZIP  | PD<br>CARROLL, LEWIS E.<br>7420 MONACO STREET<br>CORAL GABLES, FL | ☐ Delete                      |   |   |                       |               | Į.      | ☐ Change    | Addition                  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   | ☐ Delete                      |   | 1   |                       |               | 1       | Change      | ☐ Addition                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | ~ ~~  | ☐ Delete                      | TITL<br>NAM<br>STRI                                     | E   | · · · ·               |               |         | ☐ Change    | Addition                  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   | ☐ Delete                      | TITL<br>NAM<br>STRI                                     | E   |                       |               | [       | Change      | Addition                  |
| TITLE NAME STREET ADDRESS CITY- ST- ZIP  | , .   | ☐ Delete                      | TITL<br>NAM<br>STR                                      | E   |                       |               | 1       | Change      | Addition                  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   | Delete                        |   | l l   |                       |               | , , , , | ☐ Change    | Addition                  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.  LEWIS E.CARROLL  |   |                               |   |   |                       |               |         |             |                           |

PRESIDENT