2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATU

Apr 25, 2005 08:00 AM DOCUMENT # 540559 **Secretary of State** LEWIS E. CARROLL, D.D.S., P.A. Principal Place of Business Mailing Address 15801 NO. BISCAYNE BLVD. 15801 NO. BISCAYNE BLVD. STE 200 NORTH MIAMI BEACH FL 33160 NORTH MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-1754423 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nama CARROLL, LEWIS E., D.D.S., P.A. 15801 NO. BISCAYNE BLVD. Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI BEACH FL 33160 Zip Code City FL 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. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change BILL PD ☐ Delete THE ☐ Addition CARROLL, LEWIS E. NAME STREET ADDRESS 7420 MONACO STREET STREET ADDRESS CHY-ST-ZiP CITY-ST-ZIP CORAL GABLES FL ☐ Change ☐ Addition ☐ Delete MILE mu U00000327813 04/25/05-80049-023 150.00 HAME NALAF STREET ADDRESS STREET ADDRESS CITY-51-212 CILY-SI-7IP ☐ Change ☐ Addition Trii F Delete TITLE NAME STREET ADDRESS : IPELT ADDRESS CHY-SI-DP CITY-ST-7IP Addition ☐ Change Delete iiliif MILE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete ani ☐ Change Addition NAME NAME STREET AODRESS CIREFI ADDRESS CITY-ST-ZIP CITY-ST-2IP Addition ☐ Delete ☐ Change HILE TATLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 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 is 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 is supplied and in the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver of 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 exact property with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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