

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 547201

FILED
Jul 14, 2004
Secretary of State

Entity Name: STEPHEN A. SAMSON, D.M.D., PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

8740 N. KENDALL DR.
SUITE 111
MIAMI, FL 33190

New Principal Place of Business:

8740 N. KENDALL DR.
SUITE 111
MIAMI, FL 33176

Current Mailing Address:

8740 N. KENDALL DR.
SUITE 111
MIAMI, FL 33190

New Mailing Address:

8740 N. KENDALL DR.
SUITE 111
MIAMI, FL 33176

FEI Number: 59-1767792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGENSTERN, MELVIN C.
100 S.E. 2ND STREET- #2800
ONE INTERNATIONAL PLACE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MORGENSTERN, MELVIN C.
GABLES ONE TOWER 1275
1320 S DIXIE HWY.
CORAL GABLES, FL 33146 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:

07/14/2004

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: PD () Delete
Name: SAMSON, STEPHEN A.,
Address: 8740 N. KENDALL DR. #111
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAMSON, STEPHEN A.,
Address: 8740 N. KENDALL DR. #111
City-St-Zip: MIAMI, FL 33176

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: SAMSON, STEPHEN A.

PD

07/14/2004

Electronic Signature of Signing Officer or Director

Date