

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583897

FILED
Feb 02, 2006
Secretary of State

Entity Name: RICHARD L. RUSH, D.M.D., P.A.

Current Principal Place of Business:

16480 NE 30TH AVE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

437 NE 51ST ST
MIAMI, FL 33137

Current Mailing Address:

16480 NE 30TH AVE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

1835 NE MIAMI GARDENS DR.
#169
NORTH MIAMI BEACH, FL 33179

FEI Number: 59-1838893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSH, RICHARD L DMD
16480 NE 30TH AVR
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

RUSH, RICHARD L DMD
437 NE 51ST ST
MIAMI, FL 33137 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: RICHARD L RUSH, DMD

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RUSH, RICHARD L., D., M.D.
Address: 16480 NE 30TH AVE
City-St-Zip: N. MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RUSH, RICHARD L., D., M.D.
Address: 437 NE 51ST ST
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RICHARD L RUSH, DMD

PRES

02/02/2006

Electronic Signature of Signing Officer or Director

Date