

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604163

FILED
Jan 05, 2004
Secretary of State

Entity Name: RICHARD D. MCKIBBEN, D.D.S., P.A.

Current Principal Place of Business:

1201 SOUTH HIGHLAND AVE
CLEARWATER, FL 34616

New Principal Place of Business:

1201 SOUTH HIGHLAND AVE
CLEARWATER, FL 33756

Current Mailing Address:

1201 SOUTH HIGHLAND AVE
CLEARWATER, FL 34616

New Mailing Address:

1201 SOUTH HIGHLAND AVE
CLEARWATER, FL 33756

FEI Number: 59-1434995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKIBBEN, RICHARD
1201 S. HIGHLAND AVE
CLEARWATER, FL 34616

Name and Address of New Registered Agent:

MCKIBBEN, RICHARD
1201 S. HIGHLAND AVE
CLEARWATER, FL 33756

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 MCKIBBEN

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCKIBBEN, RICHARD D,
Address: 1201 SOUTH HIGHLAND AVE
City-St-Zip: CLEARWATER, FL

Title: S () Delete
Name: MCKIBBEN, RICHARD D,
Address: 1201 SOUTH HIGHLAND AVE
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCKIBBEN, RICHARD D,
Address: 1201 SOUTH HIGHLAND AVE
City-St-Zip: CLEARWATER, FL 33756

Title: S (X) Change () Addition
Name: MCKIBBEN, RICHARD D,
Address: 1201 SOUTH HIGHLAND AVE
City-St-Zip: CLEARWATER, FL 33756

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: RICHARD MCKIBBEN

PD

01/05/2004

Electronic Signature of Signing Officer or Director

Date