2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2004 08:00 AM DOCUMENT # F34596 **Secretary of State** JAY H. ROSOFF, D.D.S., P.A. Principal Place of Business Mailing Address 11839 OAK TRAIL WAY 11839 OAK TRAIL WAY PT. RICHEY, FL 34668 PT. RICHEY, FL 34668 02272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2104638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSOFF, JAY H DO NOT WRITE 11839 OAK TRL WAY PORT RICHEY, FL 34668 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignsture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000072964 Trust Fund Contribution. П Added to Fees 03/02/04-80015-016 150.00 10. OFFICERS AND DIRECTORS ME NAME ROSOFF, JAY H STREET ADDRESS 7244 MANOR BEACH ROAD CITY-ST-ZP NEW PORT RICHEY, FL. 34652 TITLE NUAF STREET ADDRESS CITY-ST-ZP TITIF NAME STREET ADDRESS DO NOT WRITE 201Y-51-71P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-789

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 supplemental 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.

SIGNATURE:

FILED