2005 FOR PROFIT CORPORATION

SIGNATURE:

Jul 01, 2005 8:00 am Secretary of State **ANNUAL REPORT** 07-01-2005 90001 011 ***150 00 DOCUMENT #F59582 1. Entity Name DAN B. HENRY, D.D.S., P.A. Principal Place of Business Mailing Address 20060940 C/O DAN B. HENRY, D.D.S. C/O DAN B. HENRY, D.D.S. 4627 N. DAVIS HWY., BLDG. A 4627 N. DAVIS HWY., BLDG. A PENSACOLA, FL 32503 PENSACOLA, FL 32503 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06282005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 59-2148657 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENRY, DAN B., D.D.S. Street Address (P.O. Box Number is Not Acceptable) 4627 N DAVIS HWY PENSACOLA, FL 32503 City Zip Code 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 signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Delete TITLE Change NAME HENRY, DAN B NAME 4627 N DAVIS HWY BLDG A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 copy 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 coeiver 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.

FILED

4-27-03

Daytime Phone #

Date

20060460

DICKSON & CO., P.A. CERTIFIED PUBLIC ACCOUNTANTS

Barry E. Dickson, CPA

June 28, 2005

State of Florida DIVISION OF CORPORATIONS P.O. Box 1500 Tallahassee, FL 32302-1500

RE: 2005 For Profit Corporation Annual Report

Document Number: F59582

To Whom it May Concern:

Please be advised that Dr. Dan Henry did <u>not</u> receive prior notification to file his 2005 for Profit Corporation Annual Report. The required filing fee of \$150.00 is included with the filing of this report. We therefore ask that the \$400.00 late filing fee be abated at this time.

Thank you in advance for your prompt attention to this matter. Should you have any questions, please do not hesitate to call our office at the number listed below.

Very truly yours,

DICKSON & CO., P.A.

Barry E. Dickson

BED/ah