2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 24, 2005 08:00 AM DOCUMENT # F94000003494 **Secretary of State** 1. Entity Name MARK E. HAMPTON DDS, PC Principal Place of Business Mailing Address 11902 ILLINOIS ST 5085 S.E. 14TH PLACE DUNNELLON, FL 34430 OCALA, FL 34471 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-2324201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMPTON, MARK E DO NOT WRITE 5085 S.E. 14TH PLACE OCALA, FL 34471 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, 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 After May 1, 2005 Fee will be \$550.00 Ш Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. mie HAMPTON, MARK E NAME STREET ADDRESS 5085 S.E. 14TH PLACE CITY-ST-ZIP OCALA, FL MIE 90000190575 01/24/05-80141-004 150.00 NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CMY-ST-ZIP MIE NAME STREET ADDRESS CITY-ST-ZIP TITLE NME STREET ADDRESS 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 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, statute like empowered.

E OF SIGNING OFFICER OR DIRECTOR