

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004714

FILED
Jan 11, 2005
Secretary of State

Entity Name: ORTHODONTIC CENTERS OF FLORIDA, INC.

Current Principal Place of Business:

1488 APALACHEE PARKWAY
TALLAHASSEE, FL 32301

New Principal Place of Business:

3850 N. CAUSEWAY BLVD. #800
METAIRIE, LA 70002

Current Mailing Address:

3850 N CAUSEWAY BLVD
SUITE 800
METAIRIE, LA 70002

New Mailing Address:

FEI Number: 72-1277097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALMISANO, BARTHOLOMEW F SR.
Address: 3850 N CAUSEWAY BLVD, SUITE 1040
City-St-Zip: METAIRIE, LA 70002

Title: SD () Delete
Name: PALMISANO, BARTHOLOMEW F JR.
Address: 3850 N CAUSEWAY BLVD, SUITE 1040
City-St-Zip: METAIRIE, LA 70002

Title: T () Delete
Name: SANDEMAN, THOMAS
Address: 3850 N CAUSEWAY BLVD #800
City-St-Zip: MEATAIRIE, LA 70002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALMISANO, BART F SR.
Address: 3850 N CAUSEWAY BLVD, SUITE 800
City-St-Zip: METAIRIE, LA 70002

Title: SD (X) Change () Addition
Name: PALMISANO, BART F JR.
Address: 3850 N CAUSEWAY BLVD, SUITE 800
City-St-Zip: METAIRIE, LA 70002

Title: T (X) Change () Addition
Name: VERRET, DAVID
Address: 3850 N CAUSEWAY BLVD #800
City-St-Zip: METAIRIE, LA 70002

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: BART F. PALMISANO, JR.

SD

01/11/2005

Electronic Signature of Signing Officer or Director

Date