2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2004
Secretary of State

DOCUMENT# F96000000600

Entity Name: DENTAL HEALTH ADMINISTRATIVE AND CONSULTING SERVICES, INC.

Current Principal Place of Business:

809 OGDEN AVE.
LISLE, IL 60532

New Principal Place of Business:

1899 WYNKOOP STREET
300
DENVER, CO 80202

Current Mailing Address:

1899 WYNKOOP STREET
SUITE 300
DENVER, CO 80202

New Mailing Address:

FEI Number: 36-2894278 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO ( ) Delete
Name: WILLIAMS, ROBERT G
Address: 1899 WYNKOOP STREET, SUITE 300
City-St-Zip: DENVER, CO 80202

Title: EVP ( ) Delete
Name: LEVY, MARK A
Address: 1899 WYNKOOP STREET, SUITE 300
City-St-Zip: DENVER, CO 80202

Title: SVP ( ) Delete
Name: ASHBY, DAVID
Address: 1899 WYNKOOP STREET, SUITE 300
City-St-Zip: DENVER, CO 80202

Title: CFO ( ) Delete
Name: BRAUN, BRIAN
Address: 1899 WYNKOOP STREET, SUITE 300
City-St-Zip: DENVER, CO 80202

Title: COO ( ) Delete
Name: HENDERSON, PAUL T JR
Address: 1899 WYNKOOP STREET, SUITE 300
City-St-Zip: DENVER, CO 80202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: BRIAN BRAUN CFO 04/06/2004

Electronic Signature of Signing Officer or Director — Date