

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000000600

FILED
Apr 24, 2003
Secretary of State

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:

Current Mailing Address:

809 OGDEN AVE.
LISLE, IL 60532

New Mailing Address:

1899 WYNKOOP STREET
SUITE 300
DENVER, CO 80202

FEI Number: 36-2894278

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: MARK A. LEVY

04/24/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENNISON, ROBERT E
Address: 809 OGDEN AVENUE
City-St-Zip: LISLE, IL 60532

Title: S () Delete
Name: FISHER-GABLE, HAZEL
Address: 809 OGDEN AVENUE
City-St-Zip: LISLE, IL 60532

Title: CFO () Delete
Name: MANFIELD, KARLA J
Address: 809 OGDEN AVENUE
City-St-Zip: LISLE, IL 60532

Title: D () Delete
Name: AKAL, CALVIN D
Address: 809 OGDEN AVENUE
City-St-Zip: LISLE, IL 60532

Title: D () Delete
Name: MONTANEZ, WILLIAM J
Address: 809 OGDEN AVENUE
City-St-Zip: LISLE, IL 60532

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WILLIAMS, ROBERT G
Address: 1899 WYNKOOP STREET, SUITE 300
City-St-Zip: DENVER, CO 80202

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

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

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

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

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

04/24/2003

Electronic Signature of Signing Officer or Director

Date