

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25819

FILED
Jan 24, 2006
Secretary of State

Entity Name: BENTON C. ROTHFIELD, D.D.S, P.A.

Current Principal Place of Business:

% BENTON C. ROTHFIELD, DDS
1021 NORTH VENETIAN DR
MIAMI, FL 33139 US

New Principal Place of Business:

% BENTON C. ROTHFIELD, DDS
1155 BRICKELL BAY DRIVE PH 304
MIAMI, FL 33131 US

Current Mailing Address:

% BENTON C. ROTHFIELD, DDS
1021 NORTH VENETIAN DR
MIAMI, FL 33139 US

New Mailing Address:

% BENTON C. ROTHFIELD, DDS
1155 BRICKELL BAY DRIVE PH 304
MIAMI, FL 33131 US

FEI Number: 59-2264481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHFIELD, BENTON C., DDS
1021 NORTH VENETIAN DR
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

ROTHFIELD, BENTON C., DDS
1155 BRICKELL BAY DRIVE
PH 304
MIAMI, FL 33131 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: BENTON C. ROTHFIELD, DDS

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROTHFIELD, BENTON C., DDS
Address: 1021 NORTH VENETIAN DR
City-St-Zip: MIAMI, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROTHFIELD, BENTON C., DDS
Address: 1155 BRICKELL BAY DRIVE PH 304
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BENTON C. ROTHFIELD

PD

01/24/2006

Electronic Signature of Signing Officer or Director

Date