2005 FOR PROFIT CORPORATION ANNUAL REPORT

02-01-2005 90024 001 ***150.00 DOCUMENT # G33704 1. Entity Name ORAL HEALTH SERVICES, INC. 40010187 Principal Place of Business Mailing Address 100 MANSELL COURT 100 MANSELL COURT EAST SUIFT 400 SUIET 400 ROSWELL, GA 30076 ROSWELL, GA 30076 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-1958717 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ROAD PLANTATION, FL 33324 City Zip Code FL 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ΡN □ Delete TITLE ☐ Change 🔲 Addition ROTHROCK, KIRK E NAME NAME 100 MANSELL COURT EAST SUITE 400 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP ROSWELL, GA 30076 CITY-ST-7IP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MITCHELL, BRUCE NAME STREET ADDRESS 100 MANSELL COURT EAST SUITE 400 STREET ADDRESS CITY-ST-ZIP ROSWELL, GA 30076 CITY-ST-ZIP CCEO TITLE X Delete TITLE Change Addition KLOCK, DAVID R NAMÉ NAME STREET ADDRESS . 100 MANSELL COURT EAST SUITE 400 -STREET ADDRESS CITY - ST - ZIP ROSWELL, GA 30076 CITY-ST-7IP TITLE Delete ☐ Addition TITLE DUNAWAY, GEORGE W NAME NAME STREET ADDRESS 100 MANSELL COURT EAST, SUITE 400 STREET ADDRESS CITY-ST-ZIP ROSWELL, GA 30076 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 hustee 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, with all other like empowered.

Bruce A. Mitchell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

SIGNATURE:

01/27/05

770.998.8936

Daytime Phone #

FILED Feb 01, 2005 8:00 am

Secretary of State