

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10052

FILED
Jan 06, 2005
Secretary of State

Entity Name: RUSSO AND ELLIOT, D.M.D., P.A.

Current Principal Place of Business:

2801 UNIVERSITY DR. #102
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2801 UNIVERSITY DR.
SUITE 102
CORAL SPRINGS, FL 33065

Current Mailing Address:

2801 UNIVERSITY DR. #102
CORAL SPRINGS, FL 33065

New Mailing Address:

2801 UNIVERSITY DR.
SUITE 102
CORAL SPRINGS, FL 33065

FEI Number: 59-2427954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSO, CHARLES D., D.M.D.
2801 UNIVERSITY DR.#102
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

RUSSO, CHARLES D DMD
2801 UNIVERSITY DR
SUITE 102
CORAL SPRINGS, FL 33065 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: CHARLES D. RUSSO, DMD

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: ELLIOT, JEFFREY F. D.M
Address: 2801 UNIVERSITY DR.#102
City-St-Zip: CORAL SPRINGS, FL

Title: DPST () Delete
Name: RUSSO, CHARLES D DMD
Address: 2801 UNIVERSITY DR. #102
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES D. RUSSO, DMD

DPST

01/06/2005

Electronic Signature of Signing Officer or Director

Date