2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 10, 2005 08:00 A **DOCUMENT # H28300 Secretary of State** 1. Entity Name WILLIAM R. MEANS, D.M.D., P.A. Principal Place of Business Mailing Address 4540 VENERA AVE 1540 VENERA AVE CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 US 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2467932 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GEEKER, VAN P DO NOT WRITE IGLER & DOUGHERTY, P.A. 1501 PARK AVENUE EAST IN THIS SPACE TALLAHASSEE, FL 32301 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 familiar with and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Regulated Agent agreture required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PTDS 1101/00/01 77153 TITLE NAME MEANS, WILLIAM R. 01/11/05-90025-016 150.00 STREET ADDRESS 940 ANDORA AVENUE CITY-ST-ZIP CORAL GABLES, FL TITLE NAME STREET ADDRESS City-St-ZiP THIE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

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 it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: