2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2004 08:00 AM DOCUMENT # H46552 **Secretary of State** JOHN GIANATASIO, III, D.M.D., P.A. Principal Place of Business Mailing Address 11435 I PALMETTO PARK ROAD, WEST 11435 I PALMETTO PARK ROAD, WEST BOCA RATON, FL 33428 BOCA RATON, FL 33428 No Chg-P CR2E034 (10/03) 01282004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2532962 Not Applicable \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIANATASIO, JOHN III DO NOT WRITE 11435-I W. PÁLMETTO PK RD BOCA RATON, FL 33428 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000071952 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GIANATASIO, JOHN, III NAME 11435 I PAL.PK.RD,WEST STREET ADDRESS BOCA RATON, FL CUTY - ST - ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITL F NAME STREET ADDRESS DO NOT WRITE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 path; that I am an officer or director of the corporation or the receiver of 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 application of the empowered. SIGNATURE:

TOHN GIANATA SIO III, DMD

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