2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM DOCUMENT # H60370 **Secretary of State** Entity Name DRS. COHEN, P.A. ORTHODONTISTS & TMJ ASSOCIATES Principal Place of Business Mailing Address 9250 GLADES ROAD 9250 GLADES ROAD SUTTE 208 SUITE 208 BOCA RATON, FL. 33434 BOCA RATON, FL. 33434 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2545280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIND, EDWARD L. DO NOT WRITE 7000 W. PALMETTO PK RD. **STE 203** IN THIS SPACE BOCA RATON, FL 33433 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000184058 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/20/05-80011-016 15D.M Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME COHEN, ROBERT M. STREET ADDRESS 9250 GLADES RD., #208 CITY-ST-ZIP **BOCA RATON, FL** TITLE COHEN, BRIAN P. NAUF 9250 GLADES RD., #208 STREET ADDRESS CTY-ST-ZP BOCA RATON, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 drustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 of changed, or on an attachment with an address. With all other like empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MONATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

581-488-8898

FILED