

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J21504

Entity Name: TELE-DENT INCORPORATED

FILED
Aug 10, 2005
Secretary of State

Current Principal Place of Business:

2820 SCHERER DRIVE
SUITE 240
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

2820 SCHERER DRIVE
SUITE 240
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-2687320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPPA, CORNEL
16322 BIRKDALE DR.
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

POPPA, CORNEL R.
16322 BIRKDALE DR.
ODESSA, FL 33556 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: CORNEL R. POPPA

08/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MP () Delete
Name: POPPA, CORNEL R
Address: 16322 BIRKDLAE DRIVE
City-St-Zip: ODESSA, FL

Title: VP (X) Delete
Name: CONWAY, DABNEY J
Address: 2125 WRENS WAY
City-St-Zip: CLEARWATER, FL

Title: S/T () Delete
Name: POPPA, CHERYL L
Address: 16322 BIRKDALE DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/M (X) Change () Addition
Name: POPPA, CORNEL R
Address: 16322 BIRKDLAE DRIVE
City-St-Zip: ODESSA, FL

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: CORNEL R. POPPA

P/M

08/10/2005

Electronic Signature of Signing Officer or Director

Date