2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 8:00 am **Secretary of State** DOCUMENT # J31896 01-24-2005 90047 019 ***150.00 I. WARREN HERSCH, D.M.D., P.A. Principal Place of Business Mailing Address 823 DUNLAWTON AVE 823 DUNLAWTON AVE STE E STF F PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2712688 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERSCH, I. WARREN, D.M.D. Street Address (P.O. Box Number is Not Acceptable) 823 DUNLAWTON AVE. PORT ORANGE, FL 32127 City Zip Code 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) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE HERSCH, I. WARREN, DMD NAME 823 Dunlawhy Ave, Suite STREET ADDRESS PL 3 DUNLAWTON AVE STEE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32127 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition HERSCH, I. WARREN, DMD NAME NAME STREET ADDRESS 823 DUNLAWTON AVESTEE STREET ADDRESS DAYTONA BEACH, FL 32127 CITY-ST- 7IP CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change ☐ Addition HERSCH, I WARREN DMD NAME NAME STREET ADDRESS 823 DUNLAWTON STEE -STREET ADORESS CITY-ST-ZIP DAYTONA BEACH, FL 32127 CITY-ST-ZIP TITLE ☐ Defete ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MLE Delete DITE ☐ Change ☐ Addition

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12. Thereby 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 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 appliess, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS