

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55606

FILED
Feb 14, 2004
Secretary of State

Entity Name: GARY L. GOLDEN, D.D.S., P.A.

Current Principal Place of Business:

3911 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Principal Place of Business:

3911 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 330216795 US

Current Mailing Address:

3911 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 59-2783462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, GARY L.
3911 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

GOLDEN, GARY L.
3911 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 330216795 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: GARY L. GOLDEN

02/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDEN, GARY L., D.D., .S.
Address: 6521 SW 57TH ST
City-St-Zip: DAVIE, FL

Title: T () Delete
Name: GOLDEN, LEILA
Address: 6521 SW 57 ST
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOLDEN, GARY L
Address: 3911 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 330216795 US

Title: DT (X) Change () Addition
Name: GOLDEN, LEILA O
Address: 3911 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 330216795 US

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: GARY L. GOLDEN

P

02/14/2004

Electronic Signature of Signing Officer or Director

Date