

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19925

FILED
Apr 26, 2004
Secretary of State

Entity Name: NORTH FLORIDA ORAL AND FACIAL SURGERY, P.A.

Current Principal Place of Business:

% MITCHELL W. LEGLER
4131 UNIVERSITY BLVD. SOUTH
JACKSONVILLE, FL 322164316

New Principal Place of Business:

Current Mailing Address:

% MITCHELL W. LEGLER
4131 UNIVERSITY BLVD. SOUTH
JACKSONVILLE, FL 322164316

New Mailing Address:

FEI Number: 59-2880470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
200 LAURA ST.
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: O'BRIEN, DAVID A DMD
Address: 4131 UNIVERSITY BLVD S
City-St-Zip: JACKSONVILLE, FL 32216

Title: P () Delete
Name: HARTLEY, GREGORY W
Address: 4131 UNIV. BLVD. S.
City-St-Zip: JACKSONVILLE, FL 32216

Title: S () Delete
Name: GROSHAN, GREGORY J., DMD
Address: 4131 UNIVERSITY BLVD. S.
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: WOODS, DAVID D., DMD,
Address: 4131 UNIVERSITY BLVD. S.
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY J. GROSHAN DMD

S

04/26/2004

Electronic Signature of Signing Officer or Director

Date