

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81813

FILED
Apr 29, 2005
Secretary of State

Entity Name: YVONNE A. DI PIERRO, D.D.S., P.A.

Current Principal Place of Business:

3500 NORTH STATE ROAD 7 SUITE 150
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

2000 NE 30TH STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

3500 NORTH STATE ROAD 7 SUITE 150
4320 WEST BROWARD BLVD. STE. 5
LAUDERDALE LAKES, FL 33319

New Mailing Address:

2000 NE 30TH STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0114251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPIERRO, YVONNE
3500 NORTH STATE ROAD 7 SUITE 150
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

DIPIERRO, YVONNE
2000 NE 30TH STREET
LIGHTHOUSE POINT, FL 33064 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: YVONNE A. DI PIERRO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DI PIERRO, YVONNE A.,
Address: 3500 N SR 7 STE. 150
City-St-Zip: LAUDERDALE LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DI PIERRO, YVONNE A.,
Address: 2000 NE 30TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: YVONNE A. DI PIERRO

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date