

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89383

FILED
Apr 30, 2004
Secretary of State

Entity Name: THEODORE J. GRELLNER, D.D.S., P.A.

Current Principal Place of Business:

4700 N HABANA AVE
STE 107
TAMPA, FL 33614 US

New Principal Place of Business:

15310 AMBERLY DR
STE 195
TAMPA, FL 33647 US

Current Mailing Address:

4700 N HABANA AVE
STE 107
TAMPA, FL 33614 US

New Mailing Address:

15310 AMBERLY DR
STE 195
TAMPA, FL 33647 US

FEI Number: 59-2952990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, AARON J.
704 W BAY ST
TAMPA, FL 33306 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: DP () Delete
Name: GRELLNER, THEODORE J, .
Address: 4700 N HABANA AVENUE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRELLNER, THEODORE J DR
Address: 15310 AMBERLY DR, #195
City-St-Zip: TAMPA, FL 33647 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: THEODORE J GRELLNER

DR

04/30/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date