

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14754

FILED
Jan 21, 2005
Secretary of State

Entity Name: 1245 DENTAL BUILDING ASSOCIATES, INC.

Current Principal Place of Business:

1245 NORTHWEST 119TH STREET
N. MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

1245 NORTHWEST 119TH STREET
N. MIAMI, FL 33167

New Mailing Address:

FEI Number: 65-0156242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRANOND, ROGER
1245 NW 119 STREET
N MIAMI, FL 33167 US

Name and Address of New Registered Agent:

PHANORD, ROGER
1245 NW 119 STREET
N MIAMI, FL 33167 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: ROGER PHANORD

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PHANORD, ROGER J
Address: 1245 NW 119TH ST.
City-St-Zip: N. MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROGER PHANORD

PSTD

01/21/2005

Electronic Signature of Signing Officer or Director

Date