

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48683

FILED
Apr 28, 2005
Secretary of State

Entity Name: ERIC D. ARIAS, D.D.S., P.A.

Current Principal Place of Business:

% ERIC D. ARIAS
6967 SUNSET DRIVE SOUTH
SOUTH PASADENA, FL 33707

Current Mailing Address:

% ERIC D. ARIAS
6967 SUNSET DRIVE SOUTH
SOUTH PASADENA, FL 33707

New Principal Place of Business:

% ERIC D. ARIAS
9015 BELCHER ROAD
PINELLAS PARK, FL 33782

New Mailing Address:

% ERIC D. ARIAS
9015 BELCHER ROAD
PINELLAS PARK, FL 33782

FEI Number: 59-2997313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, ERIC D.
6967 SUNSET DRIVE SOUTH
SOUTH PASADENA, FL 33707 US

Name and Address of New Registered Agent:

ARIAS, ERIC D.
9015 BELCHER ROAD
PINELLAS PARK, FL 33782 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARIAS, ERIC D.,
Address: 6967 SUNSET DR S
City-St-Zip: SOUTH PASADENA, FL 33707

Title: M () Delete
Name: ARIAS, ROCHELLE E.
Address: 6967 SUNSET DRIVE, S.
City-St-Zip: SOUTH PASADENA, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARIAS, ERIC D.,
Address: 9015 BELCHER ROAD
City-St-Zip: PINELLAS PARK, FL 33782

Title: M (X) Change () Addition
Name: ARIAS, ROCHELLE E.
Address: 9015 BELCHER ROAD
City-St-Zip: PINELLAS PARK, FL 33782

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: ERIC D. ARIAS

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date