

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52761

FILED
Aug 30, 2004
Secretary of State

Entity Name: W. MELVILLE WARNER, DDS, P.A.

Current Principal Place of Business:

330 SO STATE RD 7
STE C
PLANTATION, FL 33317 US

Current Mailing Address:

330 SO STATE RD 7
STE C
PLANTATION, FL 33317 US

New Principal Place of Business:

2910 N STATE ROAD 7
STE C
PLANTATION, FL 33317 US

New Mailing Address:

2910 NO STATE RD 7
2910 NO STATE ROAD, FL 33313 US

FEI Number: 65-0178766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, W. MELVILLE D.D.S.
330 SO STATE RD 7
STE C
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

WARNER, WILMOT M DDS
2910 NO STATE RD 7
LAUDERDALE LAKES, FL 33313 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: W. MELVILLE WARNER

08/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WARNER, W. MELVILLE,
Address: 330 SO STATE RD 7, STE C
City-St-Zip: PLANTATION, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WARNER, WILMOT M
Address: 2910 NO STATE RD 7,
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: PS () Change (X) Addition
Name: WARNER, WILMOT M
Address: 2910 NO STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33313 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: W. MELVILLE WARNER

PS

08/30/2004

Electronic Signature of Signing Officer or Director

Date