

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96359

FILED
Jul 13, 2004
Secretary of State

Entity Name: DR. HARRISON'S DENTAL OFFICE, P.A.

Current Principal Place of Business:

1524 GREEN AVE
CALLAHAN, FL 32011

New Principal Place of Business:

45390 GREEN AVE
CALLAHAN, FL 32011

Current Mailing Address:

P O BOX 608
CALLAHAN, FL 32011 US

New Mailing Address:

FEI Number: 59-2907998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, JAMES ROGER
5424 GREEN AVE
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

HARRISON, JAMES ROGER
45390 GREEN AVENUE
CALLAHAN, FL 32011 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: _____

Electronic Signature of Registered Agent

07/13/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRISON, JAMES ROGER
Address: 5424 GREEN AVE
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PA (X) Change () Addition
Name: HARRISON, JAMES ROGER
Address: 45390 GREEN AVENUE
City-St-Zip: CALLAHAN, FL 32011

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: JAMES ROGER HARRISON

Electronic Signature of Signing Officer or Director

PA

07/13/2004

Date