

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 14, 2005 8:00 am
Secretary of State

02-14-2005 90066 047 ***150.00

DOCUMENT # P00000016735

1. Entity Name

DAVID J. ZANER, DMD, P.A.



Principal Place of Business

121 NW THIRD STREET
OCALA, FL 34475-6695

Mailing Address

121 NW THIRD STREET
OCALA, FL 34475-6695

50014800



01242005 No Chg-P CR2E034 (10/03)

4. FEI Number

59-3626030

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

SIMONS, GARY C
121 NW THIRD STREET
OCALA, FL 34475-6695

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME ZANER, DAVID J
STREET ADDRESS 6415 S MAGNOLIA AVENUE
CITY-ST-ZIP Ocala, FL 34471

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID J. ZANER

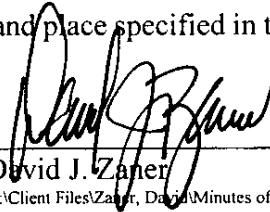
1/28/05 (352)873-6999
Date Daytime Phone #

ATTACHMENT

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WAIVER OF NOTICE

The undersigned, being all of the shareholders and directors interested in David J. Zaner, DMD, P.A., hereby waive notice of the foregoing Annual Meeting of the Shareholders and Directors, and consent to the holding of that meeting at the time and place specified in the foregoing Minutes.



David J. Zaner

G:\Client Files\Zaner, David\Minutes of the Annual Meeting - 2004.doc

ATTACHMENT

#P0000016735
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**MINUTES OF THE ANNUAL MEETING
OF SHAREHOLDERS AND DIRECTORS**

OF

DAVID J. ZANER, DMD, P.A.

January 24, 2005

This written action of the Annual Meeting of the Board of Directors and Shareholders of **David J. Zaner, DMD, P.A.**, was held January 24, 2005.

David J. Zaner, Director, President, and Secretary/Treasurer of the Corporation and sole shareholder, gave the following report for the corporation.

The President gave a report of the year's business which was received and accepted by the shareholders and directors.

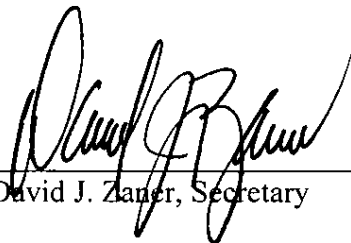
The President then held nominations for officers and directors of the Corporation and concluded that David J. Zaner was nominated and unanimously elected as President, Secretary/Treasurer and Director.

It is reported that the corporate counsel, Gary C. Simons, Esquire, has forwarded the annual report of the Corporation to the President for filing with the Secretary of State and President shall file that report upon completion.

Upon motion duly made, seconded and unanimously passed, it was agreed that the actions of the Corporation's officers and directors, David J. Zaner, should be confirmed and ratified by the Corporation and that in the event of any claims or other actions that they be indemnified to the full extent permitted under Florida Law.

There being no further business to come before the meeting, it was adjourned.

Dated January 24, 2005.



David J. Zaner, Secretary