

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077622

Entity Name: OCEANS DENTAL GROUP, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

9 BROADRIVERROAD
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

9 PINE CONE DR
SUITE 106A
PALM COAST, FL 32117 US

Current Mailing Address:

9 BROADRIVERROAD
ORMOND BEACH, FL 32174 US

New Mailing Address:

9 PINE CONE DR
SUITE 106 A
PALM COAST, FL 32117 US

FEI Number: 65-1041950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, FREDERICK A
9 BROADRIVER ROAD
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

FOX, FREDERICK A
9 PINE CONE DR
SUITE 106A
PALM COAST, FL 32117 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:

05/01/2005

Electronic Signature of Registered Agent

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: P () Delete
Name: FOX, FREDERICK A
Address: 9 BROADRIVERRD
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOX, FREDERICK A
Address: 9 PINE CONE DR
City-St-Zip: PALM COAST, FL 32117

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: FREDERICK A. FOX

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date