

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082791

FILED
Apr 26, 2005
Secretary of State

Entity Name: WILTON MANORS DENTAL, P.A.

Current Principal Place of Business:

2620 N ANDREWS AVENUE
SUITE 2
WILTON MANORS, FL 33311

New Principal Place of Business:

164 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

Current Mailing Address:

2620 N ANDREWS AVENUE
SUITE 2
WILTON MANORS, FL 33311

New Mailing Address:

164 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

FEI Number: 65-1038782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JACQUELINE
2620 N ANDREWS AVENUE
SUITE 2
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

THOMPSON, JACQUELINE
164 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIBBERT, CONRAD V
Address: 2620 N ANDREWS AVENUE, SUITE 2
City-St-Zip: WILTON MANORS, FL 333112510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIBBERT, CONRAD V
Address: 164 N UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: CONRAD HIBBERT

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date