

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086100

FILED
Apr 24, 2005
Secretary of State

Entity Name: TRINITY DENTAL GROUP, INC.

Current Principal Place of Business:

6641 MADISON STREET STE 1
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

4101 LITTLE ROAD
NEW PORT RICHEY, FL 34655

Current Mailing Address:

6641 MADISON STREET STE 1
NEW PORT RICHEY, FL 34652

New Mailing Address:

4101 LITTLE ROAD
NEW PORT RICHEY, FL 34655

FEI Number: 59-3713543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZIER, THOMAS B ESQ.
3400 S. TAMIAMI TR.
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LEWIS, JAMES C DMD
Address: 6441 MADISON ST STE 1
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VS () Delete
Name: SABLE, RICHARD P DDS
Address: 6641 MADISON ST, STE 1
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LEWIS, JAMES C DMD
Address: 4101 LITTLE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VS (X) Change () Addition
Name: SABLE, RICHARD P DDS
Address: 4101 LITTLE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

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 C. LEWIS

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04/24/2005

Electronic Signature of Signing Officer or Director

Date