## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # P00000102487 1. Entity Name DR. FRANK MARTELL-RAMOS, D.M.D., M.S., M.P.H., P.A. Principal Place of Business Mailing Address 2300 N. COMMERCE PKWY, #312 PO BOX 813727 FORT LAUDERDALE FL 33326 HOLLYWOOD FL 33081-3727 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-1051364 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change Addition Tritt Delete TITLE MARTELL-RAMOS, FRANK DR. NAME NAMÉ 14640 BULL RUN RD., #220 STREET ADDRESS STREET ADDRESS CHY-SI-AP CITY-ST-ZIP MIAMI LAKES FL 33014 Change Addition Delete un c MARTELLI-RAMOS, FRANK DR. NAME NAME STREET ADDRESS STREET ADDRESS 14640 BULL RUN RD., #220 CITY-ST-ZIP MIAMI LAKES FL 33014 CILY-SI-UP Change ☐ Addition HITE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-709 ☐ Change ☐ Addition THEF Delete HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete HUE NAME NAME STREET ACDRESS STREET ADDRESS CLTY-SI-ZIP CITY-ST-ZIP THLE ☐ Addition Delete THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Frank Martell-Ramos

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