

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014314

FILED
Mar 02, 2005
Secretary of State

Entity Name: CORAL GABLES ORTHODONTICS, INC.

Current Principal Place of Business:

1520 VENERA AVE.
CORAL GABLES, FL 33146

New Principal Place of Business:

7400 NORTH KENDALL DRIVE
SUITE 409
MIAMI, FLORIDA, FL 33156

Current Mailing Address:

1520 VENERA AVE.
CORAL GABLES, FL 33146

New Mailing Address:

7400 NORTH KENDALL DRIVE
SUITE 409
MIAMI, FL 33156

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIGOYEN, KENNETH R
4722 ALHAMBRA CIR.
CORAL GABLES, FL 33146 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: PD () Delete
Name: IRIGOYEN, KENNETH R
Address: 1520 VENERA AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: TD () Delete
Name: IRIGOYEN, ESTELA
Address: 1520 VENERA AVE.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IRIGOYEN, KENNETH R
Address: 4722 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

Title: TD (X) Change () Addition
Name: IRIGOYEN, ESTELA
Address: 4722 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

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: KENNETH R. IRIGOYEN

PRES

03/02/2005

Electronic Signature of Signing Officer or Director

Date