

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016886

Entity Name: COUNTRY ISLES DENTAL, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1130 WESTON ROAD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1130 WESTON ROAD
WESTON, FL 33326

New Mailing Address:

112 DOCKSIDE CIRCLE
WESTON, FL 33327

FEI Number: 65-1077310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYLE, STEPHEN
1130 WESTON ROAD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PYLE, STEPHEN
112 DOCKSIDE CIRCLE
WESTON, FL 33327 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: PYLE, RUTH H
Address: 1150 WESTON RD
City-St-Zip: WESTON, FL 33326

Title: PVS () Delete
Name: PYLE, STEPHEN
Address: 1130 WESTON RD
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: PYLE, RUTH H
Address: 112 DOCKSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: PVS (X) Change () Addition
Name: PYLE, STEPHEN
Address: 112 DOCKSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

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: H RUTH PYLE

TRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date