

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076927

FILED
Feb 06, 2004
Secretary of State

Entity Name: LAS OLAS ORTHODONTICS, INC.

Current Principal Place of Business:

8465 SW 42ND CT
DAVIE, FL 33328

New Principal Place of Business:

800 E. BROWARD BVD
305
FORT LAUDERDALE, FL 33301

Current Mailing Address:

8465 SW 42ND CT
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-1132783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, SCOTT R
8465 SW 42ND CT
DAVIE, FL 33328

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: D () Delete
Name: ALLEN, SCOTT R
Address: 8465 SW 42ND CT
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT R. ALLEN

DR

02/06/2004

Electronic Signature of Signing Officer or Director

Date