

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087353

Entity Name: LUIGI DENTAL, INC.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

1430 W BUSCH BLVD, SUITE F
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1430 W BUSCH BLVD, SUITE F
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3746611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROS, LUIS
1430 W BUSCH BLVD, SUITE F
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BARROS, LUIS
1430 W BUSCH BLVD,
TAMPA, FL 33612 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: _____

Electronic Signature of Registered Agent

02/04/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARROS, LUIS
Address: 1511 W BROAD ST
City-St-Zip: TAMPA, FL 33604

Title: ST () Delete
Name: BARROS, GINA
Address: 1511 W BROAD ST
City-St-Zip: TAMPA, FL 33604

Title: V () Delete
Name: BARROS, GERMAN
Address: FRANCISCO GALVIS E12-132 Y TOLEDO
City-St-Zip: QUITO, ECUADOR,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LUIS BARROS

Electronic Signature of Signing Officer or Director

P

02/04/2005

Date