

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101750

FILED
Jan 03, 2006
Secretary of State

Entity Name: GALLATIN ENDODONTICS, P.A.

Current Principal Place of Business:

385 E. HIGHWAY 98
STE 210
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

385 E. HIGHWAY 98
STE 210
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3751542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLATIN, ERIC
385 E. HIGHWAY 98
STE 210
DESTIN, FL 32541 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: ST () Delete
Name: GALLATIN, ERIC
Address: 385 E. HIGHWAY 98
City-St-Zip: DESTIN, FL 32541

Title: P () Delete
Name: GALLATIN, JULIE
Address: 385 E HSY 98 SUITE 210
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: GALLATIN, ERIC
Address: 385 E. HIGHWAY 98 SUITE 210
City-St-Zip: DESTIN, FL 32541

Title: P (X) Change () Addition
Name: GALLATIN, JULIE
Address: 385 E. HWY 98 SUITE 210
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ERIC GALLATIN

ST

01/03/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date