

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111554

FILED
Apr 30, 2004
Secretary of State

Entity Name: MCLEOD DENTAL GROUP INCORPORATED

Current Principal Place of Business:

2105 HARTWOOD MARSH RD.
SUITE #3
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

33024 KARL CT
LEESBURG, FL 34788

New Mailing Address:

2105 HARTWOOD MARSH RD.
SUITE #03
CLERMONT, FL 34711

FEI Number: 03-0452040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, STEPHEN T
13520 SW 10TH PLACE
DAVIE, FL 33325

Name and Address of New Registered Agent:

MCLEOD, STEPHEN T
1896 KNOLLCREST DRIVE
CLERMONT, FL 34711

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MCLEOD, LORETANA A
Address: 13520 SW 10TH PLACE
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MCLEOD, LORETANA A
Address: 1896 KNOLLCREST DRIVE
City-St-Zip: CLERMONT, FL 34711 US

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: LORETANA A. MCLEOD

V

04/30/2004

Electronic Signature of Signing Officer or Director

Date