

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021739

FILED
Jan 13, 2005
Secretary of State

Entity Name: KENNETH S. GEGERSON, D.M.D., P.A.

Current Principal Place of Business:

1644 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1313 NE 125TH ST
NORTH MIAMI, FL 33161

Current Mailing Address:

1644 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Mailing Address:

1313 NE 125TH STREET
NORTH MIAMI, FL 33161

FEI Number: 02-0556495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, JEFFREY H
7000 W PALMETTO PRK RD, STE 500
BOCA RATON, FL 33433 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: D () Delete
Name: GEGERSON, KENNETH S
Address: 1644 W HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GEGERSON, KENNETH S
Address: 1313 NE 125TH ST
City-St-Zip: NORTH MIAMI, FL 33161

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: KEN GEGERSON

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date