

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025328

FILED
Jun 29, 2004
Secretary of State

Entity Name: DENTAL POWER PAYROLL SERVICES, INC.

Current Principal Place of Business:

3410 HENDERSON BLVD
SUITE 100
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3410 HENDERSON BLVD
SUITE 100
TAMPA, FL 33609

New Mailing Address:

FEI Number: 37-1419843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVOUKLIS, NICHOLAS M
1102 W CASS STREET
TAMPA, FL 33606

Name and Address of New Registered Agent:

KAVOUKLIS, NICHOLAS M
3410 HENDERSON BLVD
SUITE 100
TAMPA, FL 33609

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:

06/29/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAVANKLIS, NICHOLAS M
Address: 2433 PROSPECT AVE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAVANKLIS, NICHOLAS M
Address: 2433 PROSPECT AVE
City-St-Zip: TAMPA, FL 33629

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: NICHOLAS M. KAVOUKLIS

PRES

06/29/2004

Electronic Signature of Signing Officer or Director

Date