

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037101

FILED
Jan 30, 2005
Secretary of State

Entity Name: BRICKELL DENTAL STUDIO, INC.

Current Principal Place of Business:

12459 SW 130TH STREET
SUITE 13
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

21960SW 104 TH CT
APT . #203
MIAMI, FL 33190

New Mailing Address:

FEI Number: 55-0789989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, CARLO
12459 SW 130TH STREET
SUITE 13
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PALACIO, CARLO J
12459 SW 130TH STREET
SUITE 13
MIAMI, FL 33190 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: CARLO J PALACIO

01/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALACIO, CARLO
Address: 12459 SW 130TH STREET SUITE 13
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALACIO, CARLO J
Address: 12459 SW 130TH STREET SUITE 13
City-St-Zip: MIAMI, FL 33190

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: CARLO J PALACIO

PD

01/30/2005

Electronic Signature of Signing Officer or Director

Date