2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P02000051942 1. Entity Name JOSE M. DIAZ, DDS, P.A. Principal Place of Business Mailing Address 9331 SW 100 AVE RD ___ 9331 SW 100 AVE RD MIAMI, FL 33176 MIAMI, FL 33176 CR2E034 (10/03) 02022005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0613335 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DIAZ, JOSE M DO NOT WRITE 9331 SW 100 AVE RD MIAMI, FL 33176 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable [NOTE Registered Agent signature required when reinstating) 1/000000270538 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 03/21/05-80011-014 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME DIAZ, JOSE M STREET ADDRESS 9331 SW 100 AVE RD MIAMI, FL 33176 CITY - ST - ZIP 4-47-7-4 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachingnit with an address, with all-other like empowered.

WIG OFFICER OR DIRECTOR

FILED

Mar 21, 2005 08:00 AM