

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065132

Entity Name: AMERICARE DENTAL INC.

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

6267 SAMPLE RD.
POMPANO BEACH, FL 33067

New Principal Place of Business:

6267 WEST SAMPLE RD.
CORAL SPRINGS, FL 33067

Current Mailing Address:

19386 OCRAN GRANDE CT.
BOCA RATON, FL 33499

New Mailing Address:

6267 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067

FEI Number: 43-1966854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ILYA
19388 OCRAN GRANDE COURT
BOCA RATON, FL 33498

Name and Address of New Registered Agent:

STEIN, ILYA
6267 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067

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: ILYA STEIN

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEIN, ILYA
Address: 19386 OCRAN GRANDE CT.
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEIN, ILYA
Address: 6267 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

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: ILYA STEIN

D

03/16/2004

Electronic Signature of Signing Officer or Director

Date