

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072700

Entity Name: ALLEN DENTAL INC.

FILED
Jul 29, 2004
Secretary of State

Current Principal Place of Business:

12379 PEMBROKE RD
PEMBROKE PINES, FL 330251723

New Principal Place of Business:

Current Mailing Address:

12379 PEMBROKE RD
PEMBROKE PINES, FL 330251723

New Mailing Address:

FEI Number: 04-3701422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, HUGH G
18262 SW 25TH ST
MIRAMAR, FL 330295183 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: DP () Delete
Name: ALLEN, HUGH G
Address: 18262 SW 25TH ST
City-St-Zip: MIRAMAR, FL 330295183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUGH G. ALLEN

DP

07/29/2004

Electronic Signature of Signing Officer or Director

Date