

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076553

FILED
Apr 16, 2004
Secretary of State

Entity Name: GENERAL & IMPLANT DENTISTRY OF TAMPA BAY, P.A.

Current Principal Place of Business:

15950 BAY VISTA DRIVE
#309
CLEARWATER, FL 33760

New Principal Place of Business:

1330 SOUTH BELCHER ROAD
CLEARWATER, FL 33764

Current Mailing Address:

501 FIRST AVE NORTH, STE 1000
ST PETERSBURG, FL 33701

New Mailing Address:

1835 SOUTH KEENE ROAD
CLEARWATER, FL 33756

FEI Number: 06-1640116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, HENRY A
501 FIRST AVE NORTH, STE 1000
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

DAVIS, MARK V
1835 SOUTH KEENE ROAD
CLEARWATER, FL 33756 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: MARK V. DAVIS

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TATUM, OSCAR H III
Address: 15950 BAY VISTA DR #390
City-St-Zip: CLEARWATER, FL 33760

Title: DS (X) Delete
Name: BORGNER, RICHARD A
Address: 15950 BAY VISTA DR #390
City-St-Zip: CLEARWATER, FL 33760

Title: DT (X) Delete
Name: CULLEN, MARK
Address: 15950 BAY VISTA DR #390
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAVIS, MARK V
Address: 1330 SOUTH BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33764

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

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: MARK V DAVIS

DP

04/16/2004

Electronic Signature of Signing Officer or Director

Date