2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099949

Entity Name: NORMAN J. CASTELLANO, D.M.D., P.A.

FILED Jul 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5207 E COLUMBUS DR TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

5207 E COLUMBUS DR TAMPA, FL 33619

FEI Number: 13-4211873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASPELLANO, MORMAN CASTELLANO, NORMAN J PRES 5209 E COLUMBIA DR 5207 E COLUMBUS DR TAMPA, FL 33619 US TAMPA, FL 33619 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: NORMAN J. CASTELLANO 07/01/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition COSTALLEN, NORMAN CASTELLANO, NORMAN J Name: Name: 5207 E COLUMBIA DR 5207 E COLUMBUS DR Address: Address: City-St-Zip: TAMPA, FL 33619 City-St-Zip: TAMPA, FL 33619

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: NORMAN J. CASTELLANO PRES 07/01/2004