

2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 26, 2004
Secretary of State

DOCUMENT# P02000127892

Entity Name: ED WALTERS, DDS, INC.

Current Principal Place of Business:

8313 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 330717452

New Principal Place of Business:

8351 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 330717452

Current Mailing Address:

8351 W. ATLANTIC BLVD.
CORAL SPRINGS,, FL 33071

New Mailing Address:

FEI Number: 02-0659935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEITZER, CHARLES E
1040 BAYVIEW DR., #320
FT. LAUDERDALE, FL 333042532 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

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:

Title: P () Delete
Name: WALTERS, EDWARD R
Address: 8351 W. ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: CACERES, OSCAR
Address: 8313 W. ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 330717452

Title: S () Delete
Name: JARRETTE, MARI
Address: 8313 W. ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 330717452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CACERES, OSCAR
Address: 8351 W. ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 330717452

Title: S (X) Change () Addition
Name: WALTERS, MARIA
Address: 8351 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

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: EDWARD WALTERS

P

10/26/2004

Electronic Signature of Signing Officer or Director

Date