## 2005 FOR PROFIT CORPORATION

SIGNATURE:

## FILED ANNUAL REPORT Jan 29, 2005 08:00 AM **DOCUMENT # P02000128138 Secretary of State** 1. Entity Name CARROL GRIER, DDS, INC. Principal Place of Business Mailing Address 8383 BAYMEADOWS WAY 8383 BAYMEADOWS WAY JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 CR2E034 (10/03) 01052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0660039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARROLL, THOMAS P DO NOT WRITE 12412 SAN JOSE BLVD SUITE 101 IN THIS SPACE JACKSONVILLE, FL 32223 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000204013 TITLE 01/29/05-80053-018 158.75 GRIER, CARROL NAME 9232 JAY BIRD CIRCLE E STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR

1-26-05