

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129099

Entity Name: TWILIGHT TEETH, INC.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

104 GUM STREET
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

2380 W. LAKE BRANTLEY DRIVE
LONGWOOD, FL 32779

Current Mailing Address:

104 GUM STREET
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

2380 W. LAKE BRANTLEY DRIVE
LONGWOOD, FL 32779

FEI Number: 59-3766112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUGHMAN, JERALD L
104 GUM STREET
ALTAMONTE SPRINGS, FL 32714

Name and Address of New Registered Agent:

BAUGHMAN, JERALD L
2380 W. LAKE BRANTLEY DRIVE
LONGWOOD, FL 32779

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: JERALD L. BAUGHMAN

07/02/2004

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:

Title: PTD () Delete
Name: BAUGHMAN, JERALD L
Address: 104 GUM STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VPSD () Delete
Name: BAUGHMAN, SUSAN D
Address: 104 GUM STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BAUGHMAN, JERALD L
Address: 2380 W. LAKE BRANTLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: VPSD (X) Change () Addition
Name: BAUGHMAN, SUSAN D
Address: 2380 W. LAKE BRANTLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: SUSAN D. BAUGHMAN

VP

07/02/2004

Electronic Signature of Signing Officer or Director

Date