2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008473

Entity Name: HOLLIS DENTAL, INC.

LAKE CITY, FL 32025 US

FILED Aug 05, 2005 Secretary of State

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

755 SW STATE RD 47 147 SALEM COURT

SUITE A TALLAHASSEE, FL 32301 US LAKE CITY, FL 32025 US

New Mailing Address: Current Mailing Address:

640 SE COUNTY RD 252 1910 ALBAN AVENUE

APT. 102 TALLAHASSEE, FL 32301 US LAKE CITY, FL 32025 US

FEI Number: 56-2319762 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:

HOLLIS, BRENDA L DMD HOLLIS, BRENDA L DMD 640 SE COUNTY RD 252 1910 ALBAN AVENUE APT. 102 TALLAHASSEE, FL 32301 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: BRENDA L. HOLLIS 08/05/2005

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:

(X) Change () Addition Title: () Delete Title: HOLLIS, BRENDA L DMD HOLLIS, BRENDA L DMD Name: Name:

640 SE COUNTY RD 252, APT. 102 Address: 1910 ALBAN AVENUE Address: City-St-Zip: LAKE CITY, FL 32025 City-St-Zip: TALLAHASSEE, FL 32301

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: BRENDA L. HOLLIS 08/05/2005 DR.