

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037263

FILED
Apr 20, 2004
Secretary of State

Entity Name: C. SHANE ROANE,D.M.D., P.A.

Current Principal Place of Business:

6968 B. TOWN HARBOUR BLVD., APT. 2219
BOCA RATON, FL 33433

New Principal Place of Business:

2740 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

Current Mailing Address:

6968 B. TOWN HARBOUR BLVD., APT. 2219
BOCA RATON, FL 33433

New Mailing Address:

2740 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

FEI Number: 16-1660208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROANE, C. SHANE
6968 B. TOWN HARBOUR BLVD., APT. 2219
BOCA RATON, FL 33433

Name and Address of New Registered Agent:

ROANE, C. SHANE
2740 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

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: CHRISTOPHER SHANE ROANE

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. () Change (X) Addition
Name: ROANE, CHRISTOPHER S
Address: 2740 EAST COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: C. SHANE ROANE

DR.

04/20/2004

Electronic Signature of Signing Officer or Director

Date