2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2004
Secretary of State

DOCUMENT# P03000067279

Entity Name: WILLIAM J. HOLTH, D.D.S., P.A.

Current Principal Place of Business:

2041 S.E. LAKEVIEW DRIVE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

2041 S.E. LAKEVIEW DRIVE
SEBRING, FL 33870

New Mailing Address:

FEI Number: 57-1175615 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

H9LTH, WILLIAM J DDS
2041 S.E. LAKEVIEW DRIVE
SEBRING, FL 33870

Name and Address of New Registered Agent:

HOLTH, WILLIAM J DDS
2041 S.E. LAKEVIEW DRIVE
SEBRING, FL 33870

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: WILLIAM J. HOLTH 02/01/2004
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: HOLTH, WILLIAM J DDS
Address: 2041 S.E. LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870 US

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: WILLIAM J. HOLTH DDS DR. 02/01/2004
Electronic Signature of Signing Officer or Director Date