2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2005
Secretary of State

DOCUMENT# P03000073085

Entity Name: A & J DENTAL MILLENNIUM INC.

Current Principal Place of Business:

4230 SABAL RIDGE CIR
WESTON, FL 33331 US

New Principal Place of Business:

4046 SANDERLING LANE
WESTON, FL 33331 US

Current Mailing Address:

4230 SABAL RIDGE CIR
WESTON, FL 33331 US

New Mailing Address:

4046 SANDERLING LANE
WESTON, FL 33331 US

FEI Number: 20-0067264 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GALVEZ, GLORIA J
4230 SABAL RIDGE CIR
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GALVEZ, GLORIA J
4046 SANDERLING LANE
WESTON, FL 33331 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: _____ 01/15/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DDS ( ) Delete
Name: GALVEZ, GLORIA J DDS
Address: 4230 SABAL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DDS (X) Change ( ) Addition
Name: GALVEZ, GLORIA J DDS
Address: 4046 SANDERLING LANE
City-St-Zip: WESTON, FL 33331

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: GLORIA JACQUELINE GALVEZ DDS 01/15/2005
Electronic Signature of Signing Officer or Director — Date