

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114152

**FILED**  
**Aug 29, 2004**  
**Secretary of State**

**Entity Name:** SHILLING ORTHODONTICS, INC.

**Current Principal Place of Business:**

7715 SW 86 ST A2-109  
MIAMI, FL 33156

**New Principal Place of Business:**

7715 SW 86 ST  
#109  
MIAMI, FL 33143

**Current Mailing Address:**

7715 SW 86 ST A2-109  
MIAMI, FL 33156

**New Mailing Address:**

7715 SW 86 ST  
#109  
MIAMI, FL 33143

FEI Number: 56-2403294

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THOMAS SHILLING, HAROLD  
7715 SW 86 ST A2-109  
MIAMI, FL 33156

**Name and Address of New Registered Agent:**

SHILLING, HAROLD T MR.  
7715 SW 86 ST  
#109  
MIAMI, FL 33143

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: HAROLD THOMAS SHILLING JR.

08/29/2004

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P ( ) Change (X) Addition  
Name: SHILLING, HAROLD T MR.  
Address: 7715 S.W. 86TH ST #109  
City-St-Zip: MIAMI, FL 33143

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: HAROLD THOMAS SHILLING JR.

P

08/29/2004

Electronic Signature of Signing Officer or Director

Date