

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147369

Entity Name: HORIZON DENTAL PLAN, INC.

FILED  
Jan 25, 2005  
Secretary of State

## Current Principal Place of Business:

3410 HENDERSON BLVD., STE. 100  
TAMPA, FL 33609

## New Principal Place of Business:

## Current Mailing Address:

3410 HENDERSON BLVD., STE. 100  
TAMPA, FL 33609

## New Mailing Address:

12157 W. LINEBAUGH AVE.  
#326  
TAMPA, FL 33626

FEI Number: 83-0377875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAULLEY, RICHARD A  
12443 BRISTOL COMMONS CIRCLE  
TAMPA, FL 33626 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVS ( ) Delete  
Name: GIONIS, STEPHEN L  
Address: 11305 MINARET DR.  
City-St-Zip: TAMPA, FL 33626

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: GIONIS, STEPHEN L  
Address: 11305 MINARET DR.  
City-St-Zip: TAMPA, FL 33626

Title: PRES ( ) Change (X) Addition  
Name: CAULLEY, RICHARD A  
Address: 12443 BRISTOL COMMONS CIR  
City-St-Zip: TAMPA, FL 33626

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: RICHARD A CAULLEY

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date