2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057706

Entity Name: ACOSTA DENTAL SERVICES, INC.

FILED Apr 13, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

60 S.W. 91ST AVE. #204 1711 HAMMONDVILLE RD PLANTATION, FL 33324 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

60 S.W. 91ST AVE. #204 1711 HAMMONDVILLE RD PLANTATION, FL 33324 POMPANO BEACH, FL 33069

FEI Number: 43-2051106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORREA, JOSE N 2900 GLADES CIRCLE WESTON, FL 33327

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:

Title: () Delete (X) Change () Addition ORTIZ, RODOLFO A ORTIZ, RODOLFO A Name: Name:

60 S.W. 91ST AVE. #204 3090 PALM TRACE LANDINGS, 18-405 Address: Address:

City-St-Zip: PLANTATION, FL 33324 City-St-Zip: **DAVIE, FL 33314**

Title: Title: (X) Change () Addition () Delete

HERNANDEZ, YIRA HERNANDEZ, YIRA Name: Name:

60 S.W. 91ST AVE. #204 Address: 3090 PALM TRACE LANDINGS, 18-405 Address:

PLANTATION, FL 33324 DAVIE, FL 33314 City-St-Zip: City-St-Zip:

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: RODOLFO ACOSTA-ORTIZ DR 04/13/2005