2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068536

Entity Name: DANIEL T. SPEARS, D.D.S., P.A.

FILED Feb 24, 2005 Secretary of State

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

3970 SE OLD ST. LUCIE BLVD. 1151 SW 30TH STREET STUART, FL 33496 US STE. A

STE. A PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

3970 SE OLD ST. LUCIE BLVD. 1151 SW 30TH STREET

STUART, FL 33496 US STE. A

PALM CITY, FL 34990 US

FEI Number: 36-4553973 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:

SPEARS, DANIEL T
3970 SE OLD ST. LUCIE BLVD.
STUART, FL 33496 US
SPEARS, DANIEL T
2662 SW NEWBERRY CT
PALM CITY, FL 34990 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: DANIEL T SPEARS 02/24/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

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

 Name:
 SPEARS, DANIEL T
 Name:
 SPEARS, DANIEL T

 Address:
 3970 SE OLD ST. LUCIE BLVD.
 Address:
 2662 SW NEWBERRY CT

 City-St-Zip:
 STUART, FL 33496 US
 City-St-Zip:
 PALM CITY, FL 34990 US

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

 Name:
 SPEARS, KATIE
 Name:
 SPEARS, KATHERINE J

 Address:
 3970 SE OLD ST. LUCIE BLVD.
 Address:
 2662 SW NEWBERRY CT

 City-St-Zip:
 STUART, FL 33496 US
 City-St-Zip:
 PALM CITY, FL 34990 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: DANIEL T SPEARS PRES 02/24/2005