

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097982

FILED
Jan 07, 2005
Secretary of State

Entity Name: DENTAL GROUP ASSOCIATES, PA

Current Principal Place of Business:

247 SW 3RD AVE
12
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

1249 N. STATE ROAD 7
LAUDERHILL, FL 33313

Current Mailing Address:

19370 KING PALM CT
BOCA RATON, FL 33498

New Mailing Address:

10800 AVENIDA DEL RIO
DELRAY BEACH, FL 33446

FEI Number: 20-1327329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, TAYLOR G
247 SW 3RD AVE
12
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

STEIN, ILYA
1249 N. STATE ROAD 7
LAUDERHILL, FL 33313 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: ILYA STEIN

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATTS, TAYLOR G
Address: 247 SW 3RD AVE #12
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEIN, ILYA
Address: 1249 N. STATE ROAD 7
City-St-Zip: LAUDERHILL, FL 33313

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: ILAY STEIN

D

01/07/2005

Electronic Signature of Signing Officer or Director

Date