2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2005 8:00 am Secretary of State DOCUMENT # P04000114611 03-15-2005 90024 001 ***150.00 BAY POINTE DENTAL GROUP, P.A. Principal Place of Business Mailing Address **604 TIMBER POND DRIVE 604 TIMBER POND DRIVE** PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 3. Mailing Address Suite, Api #, etc. 03082005 CR2E034 (10/03) Applied For 4. FEI Number 20-1456940 Not Applicable \$8.75 Additional DUVA! 5. Certificate of Status Desired 32256 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BANKER WAYNES. BARKER, WAYNE Street Address (P.O. Box Number is Not Acceptable) 604 TIMBER POND DRIVE PONTE VEDRA BEACH, FL 32082 Birt Merdous D. 8. The above named entity submits this statement to the burpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. proted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **P**Change Addition D ☐ Delete TITLE TITLE NAME BARKER, WAYNE NAME 7740 Pointe Meadous Dr 604 TIMBER POND DRIVE STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Oelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F TITLE ☐ Change Addition ☐ Deiete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 11 Mar 2005 SIGNATURE:

FILED