

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007940

FILED
Jan 11, 2005
Secretary of State

Entity Name: ORTHODONTIC CENTERS OF AMERICA, INC.

Current Principal Place of Business:

3850 N. CAUSEWAY BLVD
#800
METAIRIE, LA 70002 US

New Principal Place of Business:

Current Mailing Address:

3850 N. CAUSEWAY BLVD.
#800
METAIRIE, LA 70002 US

New Mailing Address:

FEI Number: 72-1278948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PDC () Delete
Name: PALMISANO, BARTHOLOMEW F SR
Address: 3850 N. CAUSEWAY BLVD., #800
City-St-Zip: METAIRIE, LA 70002 US

Title: S () Delete
Name: PALMISANO, BARTHOLOMEW F JR
Address: 3850 N. CAUSEWAY BLVD., #800
City-St-Zip: METAIRIE, LA 70002 US

Title: D () Delete
Name: BUCHMAN, DENNIS J
Address: 3850 N. CAUSEWAY BLVD., #800
City-St-Zip: METAIRIE, LA 70002 US

Title: T () Delete
Name: SANDEMAN, TOM
Address: 3850 N. CAUSEWAY BLVD., #800
City-St-Zip: METAIRIE, LA 70002 US

Title: D () Delete
Name: RYAN, ASHTON J JR
Address: 409 POYDRAS ST
City-St-Zip: NEW ORLEANS, LA 70112 US

Title: D () Delete
Name: SUMMERS, W. DENNIS
Address: 1170 PEACHTREE ST., NE
City-St-Zip: ATLANTA, GA 30309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: PALMISANO, BART F SR
Address: 3850 N. CAUSEWAY BLVD., #800
City-St-Zip: METAIRIE, LA 70002 US

Title: S (X) Change () Addition
Name: PALMISANO, BART F JR
Address: 3850 N. CAUSEWAY BLVD., #800
City-St-Zip: METAIRIE, LA 70002 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: VERRET, DAVID
Address: 3850 N. CAUSEWAY BLVD., #800
City-St-Zip: METAIRIE, LA 70002 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BART F. PALMISANO, JR.

S

01/11/2005

Electronic Signature of Signing Officer or Director

Date