

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021621

FILED
Jan 10, 2005
Secretary of State

Entity Name: PARAGON DENTAL STUDIO, INC.

Current Principal Place of Business:

3896 BURNS RD
S1
PALM BCH GARDENS, FL 33410 US

New Principal Place of Business:

250 SOUTH CENTRAL BLVD.
STE.105
JUPITER, FL 33458 US

Current Mailing Address:

3896 BURNS RD
S1
PALM BCH GARDENS, FL 33410 US

New Mailing Address:

250 SOUTH CENTRAL BLVD.
STE. 105
JUPITER, FL 33458 US

FEI Number: 65-0399025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELL, WILLIAM E
3896 BURNS ROAD
SUITE 1
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CONNELL, WILLIAM E
250 SOUTH CENTRAL BLVD.
STE. 105
JUPITER, FL 33458 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: WILLIAM E. CONNELL

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONNELL, WILLIAM E
Address: 6088 EAGLES NEST DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM E. CONNELL

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date