

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087527

FILED
Jan 10, 2005
Secretary of State

Entity Name: CHARLES G. MARTIN, JR., D.D.S., P.A.

Current Principal Place of Business:

1810 S MACDILL AVE
SUITE 2
TAMPA, FL 336295901

New Principal Place of Business:

1810 S MACDILL AVE
SUITE 3
TAMPA, FL 336295901

Current Mailing Address:

1810 S MACDILL AVE
SUITE 2
TAMPA, FL 336295901

New Mailing Address:

1810 S MACDILL AVE
SUITE 3
TAMPA, FL 336295901

FEI Number: 65-0455323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, CATHLEEN
1810 S. MACDILL AVE
SUITE 2
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

MARTIN, CATHLEEN
1810 S. MACDILL AVE
SUITE 3
TAMPA, FL 33629 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, CHARLES G. J
Address: 1810 S MACDILL AVE SUITE 2
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: MARTIN, CATHLEEN V
Address: 1810 S MACDILL AVE SUITE 2
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, CHARLES G. J
Address: 1810 S MACDILL AVE SUITE 3
City-St-Zip: TAMPA, FL 33629

Title: D (X) Change () Addition
Name: MARTIN, CATHLEEN V
Address: 1810 S MACDILL AVE SUITE 3
City-St-Zip: TAMPA, FL 33629

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: CATHLEEN V. MARTIN

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date