

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047111

FILED
Apr 29, 2005
Secretary of State

Entity Name: ALAN DIAZ PAINTLESS DENT REPAIR, INC.

Current Principal Place of Business:

17681 BRIAN PATCH TR
BOCA RATON, FL 33487 US

New Principal Place of Business:

17681 BRIAR PATCH TRAIL
BOCA RATON, FL 33487 US

Current Mailing Address:

17681 BRIAN PATCH TR
BOCA RATON, FL 33487 US

New Mailing Address:

17681 BRIAR PATCH TRAIL
BOCA RATON, FL 33487 US

FEI Number: 65-0498361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ALAN E
17681 BRIAR PATCH TRL
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DIAZ, ALAN E
17681 BRIAR PATCH TRL
BOCA RATON, FL 33487 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: ALAN E. DIAZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, ALAN E
Address: 17681 BRIAR PATCH TRL
City-St-Zip: BOCA RATON, FL 33487

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: ALAN E. DIAZ

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date