

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074798

FILED
Jan 28, 2004
Secretary of State

Entity Name: TALLAHASSEE DENTAL MANAGEMENT, CORPORATION

Current Principal Place of Business:

625 GULF SHORE DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

10945 STATE BRIDGE RD
#401-403
ALPHARETTA, GA 30022 US

New Mailing Address:

217 MAIN STREET
DESTIN, FL 32541 US

FEI Number: 59-3337890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C ESQ.
607 HIGHWAY 98 EAST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

KAIGHEN, PAMELA J
217 MAIN STREET
DESTIN, FL 32541 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: PAMELA KAIGHEN

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NUTT, JERRY
Address: 632 GULF SHORE DRIVE
City-St-Zip: DESTIN, FL 32541

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: JERRY E. NUTT, DDS

D

01/28/2004

Electronic Signature of Signing Officer or Director

Date