2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 8:00 am DOCUMENT # P97000101147 **Secretary of State** 1. Entity Name 02-04-2004 90056 001 ***155.00 THREE'S COMPANY, D.M.D., INC. Principal Place of Business Mailing Address 3203 W. MEDINAH CIR. 3203 W. MEDINAH CIRCLE LAKE WORTH FL 33467 LAKE WORTH FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0809443 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NICHOLS, L. WESLEY ESQ. Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS RD., SUITE 204 PALM BEACH GARDENS FL 33410 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PVDS** TITLE ☐ Delete TITLE ☐ Change ■ Addition MCCALLUM, DOLORES NAME NAME 3203 St. MEDINAH CIRCLE WEST STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-ZIP CITY-ST-7/P TITLE TITLE Delete ☐ Change ■ Addition NAME MCCALLUM, DOLORES NAME 3203 M MEDINAH CIRCLE WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33467 CITY-ST-ZIP TREASURER ☐ Delete Me CALLUM, DANIELT DEST Change . Addition NAME. - -MCCALLUM; DANIEL-T-----STREET ADDRESS 3203 W. MEDINAH CIRCLE WEST STREET ADDRESS LAKE WORTH FI 33467-1334 CITY-ST-ZIP LAKE WORTH FL 33467 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ASVADI, CHRISTINA NAME NAME 7510 ST ANDREWS RD STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED