2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2005 08:00 AM DOCUMENT # P97000101147 **Secretary of State** 1. Entity Name THREE'S COMPANY, D.M.D., INC. Principal Place of Business Mailing Address 3203 W. MEDINAH CIRCLE 3203 W. MEDINAH CIR. LAKE WORTH FL 33467 LAKE WORTH FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0809443 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 Zip Code 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PVDS** TITLE Change Addition Delete MCCALLUM, DOLORES NAME MAME STREET ADDRESS 3203 MEDINAH CIR. W STREET ADDRESS 01/29/05-80024-024 150.00 LAKE WORTH FL 33467 City-ST-7/2 CITY-ST-7iP Change TITLE TITLE ☐ Addition Delete MCCALLUM, DOLORES NAME MAME STREET ADDRESS 3203 MEDINAH CIR. W STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33467 CITY-ST-ZIP Delete TITLE ☐ Change Addition HILE NAME MCCALLUM, DANIEL T NAME STREET ADDRESS 3203 MEDINAH CIR. W STREET ADDRESS CITY-ST-ZIP C11Y-S1-ZIP LAKE WORTH FL 33467 ☐ Change Addition TITLE □ Defete ASVADI, CHRISTINA NAME STREET ADDRESS 7510 ST ANDREWS RD STREET ADDRESS LAKE WORTH FL 33467 CHY-ST-ZIP Clif-ST-ZIP TITLE Change ☐ Addition TITLE Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP Delete JIJĮF Change Addition $nk\epsilon$ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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.

FILED

Callum 1-27-05 561-439-0287