FILED Feb 03, 2005 8:00 am Secretary of State

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SIGNATURE:

DOCUMENT # P99000059157 ERIC J. CLAESSENS, DDS, PA Principal Place of Business Mailing Address 12450A SO. TAMIAMI TRAIL 12450A SO. TAMIAMI TRAIL 40011522 WARM MINERAL SPRINGS, FL 34287 WARM MINERAL SPRINGS, FL 34287 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 65-0934388 Not Applicable Zip 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 CLAESSENS, ERIC J Street Address (P.O. Box Number is Not Acceptable) 12450A SO. TAMIAMI TRAIL WARM MINERAL SPRINGS, FL 34287 HEAR THINK City 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D TITI F ☐ Delete TITLE ☐ Change ☐ Addition CLAESSENS, ERIC J NAME NAME STREET ADDRESS STREET ADDRESS 12450 S TAMIAMI TRAIL WARM MINERAL SPRINGS, FL 34287 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE CLAESSENS, MELISSA A NAME NAME STREET ADDRESS .12450 S.TAMIAMI TRAIL STREET ADDRESS WARM MINERAL SPRINGS, FL 34287 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TIT1 F TITLE 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 two 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 employeed 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 CAESSEUS 2-1-05