

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097059

FILED
Jan 30, 2005
Secretary of State

Entity Name: SHAHRIAR HOGHOOGHI, D.M.D., P.A.

Current Principal Place of Business:

7615 NORTHTREE CLUB DR
LAKE WORTH, FL 33467

New Principal Place of Business:

19635 STATE ROAD 7
SUITE 51
BOCA RATON, FL 33498

Current Mailing Address:

PO BOX 541421
LAKEWORTH, FL 33454

New Mailing Address:

FEI Number: 65-0965776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGHOOGHI, SHAHRIAR
7615 NORTHTREE CLUB DR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

HOGHOOGHI, SHAHRIAR
19635 STATE ROAD 7
SUITE 51
BOCA RATON, FL 33498 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:

01/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HOGHOOGHI, SHAHRIAR
Address: 7615 NORTHTREE CLUB DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HOGHOOGHI, SHAHRIAR
Address: 19635 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33498

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: HOGHOOGHI

PTD

01/30/2005

Electronic Signature of Signing Officer or Director

Date