2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 07, 2005 08:00 AM **DOCUMENT # \$04802 Secretary of State** 1. Entity Name OLIN G. MCKENZIE, D.D.S., P.A. Principal Place of Business ___ Mailing Address 7600 RED ROAD 7600 RED ROAD **SUITE 228** SUITE 228 MIAMI, FL 33143 MIAMI, FL 33143 No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0225296 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STINSON, LOUIS JR. DO NOT WRITE 1401 BRICKELL AVENUE NINTH FLOOR IN THIS SPACE MIAMI, FL 33131 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MCKENZIE, OLIN G. NAME 6630 SOUTHWEST 102ND ST. STREET ADDRESS U00000174070 CITY-ST-ZIP MIAMI, FL 01/07/05-80044-009 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICEROOR DIRECTOR

305-740.4586

Davtime Phone #