2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Jan 20, 2004 08:00 AM **Secretary of State** DOCUMENT # S33588 1. Entity Name JAMES G. BARSAMIAN, D.M.D., P.A. Principal Place of Business Mailing Address 472 JACKSONVILLE DRIVE 472 JACKSONVILLE DRIVE JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3209411 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HATHAWAY, RICHARD G. DO NOT WRITE 7077 BONNEVAL ROAD SUITE 200 IN THIS SPACE JACKSONVILLE, FL 32216 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **DPTS** TITLE BARSAMIAN, JAMES G. NAME STREET ADDRESS 472 JACKSONVILLE DRIVE CITY-SI-ZIP JACKSONVILLE, FL 32250 01/20/04-60023-019 150.00 TITLE NAME STREET ADDRESS CITY - ST - 7(P TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 507. Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attaching of with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone 1

FILED