

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47726

FILED
Mar 28, 2005
Secretary of State

Entity Name: JAMES E. DILLARD, D.D.S.P.A.

Current Principal Place of Business:

6490 CENTRAL AVE
ST PETERSBURG, FL 337071329

New Principal Place of Business:

200 PASADENA AVE. S.
ST PETERSBURG, FL 33707

Current Mailing Address:

6490 CENTRAL AVE
ST PETERSBURG, FL 337071329

New Mailing Address:

200 PASADENA AVE. S.
ST PETERSBURG, FL 33707

FEI Number: 59-3050281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIVITERA, PETER J.
447 3RD AVE W., SUITE 203
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: DILLARD, C. ELAINE
Address: 8341 40TH PLACE, N.
City-St-Zip: ST PETERSBURG, FL

Title: P () Delete
Name: DILLARD, JAMES E
Address: 8341 40TH PLACE W
City-St-Zip: ST PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: DILLARD, C. ELAINE
Address: 8341 40TH PLACE, N.
City-St-Zip: ST PETERSBURG, FL 33709

Title: P (X) Change () Addition
Name: DILLARD, JAMES E
Address: 8341 40TH PLACE W
City-St-Zip: ST PETERSBURG, FL 33709

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: JAMES E. DILLARD

P

03/28/2005

Electronic Signature of Signing Officer or Director

Date