2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S52521 01-28-2005 90025 020 ***150.00 FAMILY DENTAL GROUP, INC. Principal Place of Business Mailing Address 40008322 507 E. MARTIN LUTHER KING BLVD. 507 E. MARTIN LUTHER KING BLVD. TAMPA, FL 33603 TAMPA, FL 33603 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc: ---Suite, Apt. #, etc. - -01222005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3067872 Not Applicable Zip Zip Country 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 GRADDY, NATHAN Street Address (P.O. Box Number is Not Acceptable) 507 EAST MARTIN LUTHER KING BLVD. TAMPA, FL 33603 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 the obligations of registered agent. 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 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F Delete TITLE Change Addition GRADDY, NATHAN NAME NAME STREET ADDRESS 4819 CHEVAL BLVD STREET ADDRESS CITY-ST-ZIP LÜTZ, FL 33558 CITY-ST-ZIP ST TITLE ☐ Defete TITLE ☐ Change ☐ Addition **BUCHANAN, MARLENE** NAME NAME STREET ADDRESS 4819 CHEVAL BLVD STREET ADDRESS CITY-ST-7IP LUTZ, FL 33558 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST: ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIME TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE:

FILED Jan 28, 2005 8:00 am

Secretary of State