

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56116

FILED
Apr 29, 2004
Secretary of State

Entity Name: DAVID J. WEINER, D.M.D., P.A.

Current Principal Place of Business:

100 S. BISCAYNE BLVD., #111
MIAMI, FL 33131

New Principal Place of Business:

100 SOUTH BISCAYNE BLVD.,
SUITE # 111
MIAMI, FL 33131

Current Mailing Address:

100 S. BISCAYNE BLVD., #111
MIAMI, FL 33131

New Mailing Address:

100 SOUTH BISCAYNE BLVD.,
SUITE # 111
MIAMI, FL 33131

FEI Number: 65-0281829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, DAVID
100 SO. BISCAYNE BLVD
#111
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WEINER, DAVID
100 SOUTH BISCAYNE BLVD
#111
MIAMI, FL 33131 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: DAVID J. WEINER

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEINER, DAVID J.,
Address: 100 S BISCAYNE RD #111
City-St-Zip: MIAMI, FL

Title: TS () Delete
Name: WEINER, DAVID J.,
Address: 100 S BISCAYNE RD #111
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: WEINER, DAVID J
Address: 100 SOUTH BISCAYNE BLVD #111
City-St-Zip: MIAMI, FL 33131

Title: TS (X) Change () Addition
Name: WEINER, DAVID J.,
Address: 100 SOUTH BISCAYNE BLVD #111
City-St-Zip: MIAMI, FL 33131

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: DAVID J. WEINER, D.M.D., PRESIDENT

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date