

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62331

FILED
Jun 30, 2004
Secretary of State

Entity Name: CATHY D. HAMILTON, DDS., P.A.

Current Principal Place of Business:

2600 NW 87 AVE S
SUITE 29
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2600 NW 87 AVE S
SUITE 29
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0356606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, CATHY
1635 W 44TH PLACE
APARTMENT 412
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

HAMILTON, CATHY
2600 NW 87 AVE
SUITE 29
MIAMI, FL 33172 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:

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMILTON, CATHY,
Address: 6406 SW 152ND CIR PL
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATHY D HAMILTON

D

06/30/2004

Electronic Signature of Signing Officer or Director

Date