

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59158

FILED
Apr 12, 2005
Secretary of State

Entity Name: AMERICAN DENTAL TECHNOLOGIES, INC.

Current Principal Place of Business:

3335 HIELD RD
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

% GEORGE J. SCHNEIDER II
PO BOX 120003
WEST MELBOURNE, FL 32912

New Mailing Address:

% CAROL J. SCHNEIDER
PO BOX 120003
WEST MELBOURNE, FL 32912

FEI Number: 59-2924751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHNEIDER, GEORGE J. II
3335 HIELD RD
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

SCHNEIDER, CAROL J
3335 HIELD RD
MELBOURNE, FL 32904 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: CAROL J SCHNEIDER

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHNEIDER, GEORGE J., II
Address: 3335 HIELD RD
City-St-Zip: MELBOURNE, FL 32904

Title: D () Delete
Name: SCHNEIDER, CAROL J.,
Address: 3335 HIELD RD
City-St-Zip: MELBOURNE, FL 32904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: SCHNEIDER, CAROL J
Address: 3335 HIELD RD
City-St-Zip: MELBOURNE, FL 32904

Title: VPD (X) Change () Addition
Name: SCHNEIDER, SARAH B
Address: 3335 HIELD RD
City-St-Zip: MELBOURNE, FL 32904

Title: D () Change (X) Addition
Name: SCHNEIDER, GEORGE J II
Address: 3335 HIELD RD
City-St-Zip: MELBOURNE, FL 32904 US

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: CAROL J. SCHNEIDER

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04/12/2005

Electronic Signature of Signing Officer or Director

Date