2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Ø

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 19, 2004 8:00 am **Secretary of State** DOCUMENT # P01000073111 1. Entity Name 03-19-2004 90057 020 ***150.00 PROLAB DENTAL ARTS, INC. Principal Place of Business Mailing Address 2335 9TH ST. NORTH, #203 2335 9TH ST. NORTH, #203 NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3738146 Not Applicable Zip Country Zip 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 WOOD, DOUGLAS A ESQ. Street Address (P.O. Box Number is Not Acceptable) 1000 N. TAMIAMI TRAIL, SUITE 201 NAPLES FL 34102 City 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 rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ח ☐ Delete TITLE Change Addition NAME HALEY, DAVID NAME STREET ADDRESS 2553 OUTRIGGER LANE STREET ADDRESS CITY-ST-ZIP NAPLES FL 34104 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change Addition GUERRA, JOSE NAME NAME 820 GRAND RAPIDS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34120 CITY-ST-7IP TITLE ☐ Delete TITI E ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Delete 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 changed, or on an attachment with an address, with all other like empowered.

FILED

a 3/17/04

Daytime Phone #