2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005
Secretary of State

DOCUMENT# P02000060114

Entity Name: ORTHOMAX DENTAL LAB. SERVICES, INC.

Current Principal Place of Business:

6447 MIAMI LAKES DRIVE
SUITE 200 L
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6447 MIAMI LAKES DRIVE
SUITE 200 L
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 02-0633342 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHACIN, REINALDO J SR.
12413 SW 124 TER
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: CHACIN, REINALDO J SR.
Address: 7550 SW 82 ST.
City-St-Zip: MIAMI, FL 33143

Title: V ( ) Delete
Name: CHACIN, NORVY M
Address: 7550 SW 82 ST.
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: CHACIN, REINALDO J SR.
Address: 6447 MIAMI LAKES DR.
City-St-Zip: MIAMI, FL 33014

Title: V (X) Change ( ) Addition
Name: CHACIN, NORVY M
Address: 6447 MIAMI LAKES DR.
City-St-Zip: MIAMI, FL 33014

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: REINALDO J. CHACIN P. 04/21/2005

Electronic Signature of Signing Officer or Director — Date