2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102514

Entity Name: LANA'S DENTAL CARE, PA

FILED Feb 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2515 NORTHBROOK PLAZA DRIVE

SUITE 100 SUITE 100

NAPLES, FL 34119 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

2515 NORTHBROOK PLAZA DRIVE

SUITE 100

NAPLES, FL 34119

FEI Number: 32-0035687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TALALENKO, SVETLANA
3210 BERMUDA ISLE CIR.1229A

TALALENKO, SVETLANA
2242 CAMPESTRE TERRACE

NAPLES, FL 34109 NAPLES, FL 34119

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: SVETLANA TALALENKO 02/14/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete

Name: TALALEKNO, SVETLANA

Address: 3210 BERMUDA ISLE CIR., 1229 A

City-St-Zip: NAPLES, FL 34109

SUITE 100

NAPLES, FL 34119

Title: S () Delete Name: TALALENKO, SERGIE

Address: 3218 BERMUDA ISLE CIR., 1229A

City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: TALALEKNO, SVETLANA Address: 2242 CAMPESTRE TERRACE

City-St-Zip: NAPLES, FL 34119

Title: T (X) Change () Addition

Name: TALALENKO, SERGEI Address: 2242 CAMPESTRE TERRACE

City-St-Zip: NAPLES, FL 34119

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: SERGEI TALALENKO T 02/14/2004