2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # P95000088570 PHILLIPS DENTAL INNOVATIONS, INC. Principal Place of Business Mailing Address 5775 BERRYHILL RD 5775 BERRYHILL RD MILTON, FL 32570 MILTON, FL 32570 01082004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3346839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILIPS, ANTHONY DO NOT WRITE 5775 BERRYHILL ROAD MILTON, FL 32570 IN THIS SPACE 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVD TITLE PHILLIPS, ANTHONY NAME 5775 BERRYHILL ROAD STREET ADDRESS CITY-ST-ZIP MILTON, FL U000000043818 TITLE 02/10/04-80047-019 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITT F IN THIS SPACE NAME STREET ADDRESS CUTY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP Charle of participa TITLE NAME STREET ADDRESS or i was on Judicio. 12. I hereby certify that the information supplied with this filling 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 life empowered.

G OFFICER OR DIRECTOR

Daytime Phone #