## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 19, 2004 8:00 am Secretary of State 04-19-2004 90374 020 \*\*\*150.00 **DOCUMENT # P95000091803** 1. Entity Name ORTHODONTIX, INC. 14004765 Principal Place of Business Mailing Address 1428 BRICKELL AVENUE 1428 BRICKELL AVENUE **SUITE 105** SUITE 105 MIAMI, FL 33131 MIAMI, FL 33131 03152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0643773 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALPRYN, GLENN DO NOT WRITE 1428 BRICKELL AVENUE SUITE 105 IN THIS SPACE MIAMI, FL 33131 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 $\Box$ Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITL F SILVER, NOAH NAME 1428 BRICKELL AVENUE SUITE 105 STREET ADDRESS MIAMI, FL 33131 CITY-ST-7IP TITLE WEISBERG, ALAN JAY 2500 N MILITARY TRAIL SUITE 220 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 PSD TITLE HALPRYN, GLENN NAME 1428 BRICKELL AVE STE 105 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 IN THIS SPACE TITL F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Glenn L. Halpryn

03/29/2004

(305) 371-4112

Daytime Phone #

**FILED**