2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

Apr 20, 2004 08:00 AM Secretary of State DOCUMENT # P96000057883 SUNSET DENTAL CORP. Principal Place of Business Mailing Address 10728 SW 72 STREET 1246 W. 68 STREET MIAMI, FL 33173 US HIALEAH, FL 33014 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0682909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, MANUEL DO NOT WRITE 1246 W. 68TH STREET HIALEAH, FL 33014 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Suprature, typed or conted name of registered agent and trile if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10, TITLE GONZALEZ, MANUEL NAME STREET ADDRESS 1246 W. 68TH STREET HIALEAH, FL 33014 CATY - ST - ZAP 000000151511 VSD 04/20/04-80038-021 150.08 GONZALEZ, LILIAN NAME STREET ADDRESS 1246 W, 68 STREET C37Y - S7 - 23P HIALEAH, FL 33014 TITLE NAME STREET ADDRESS DO NOT WRITE C177-\$7-21P IN THIS SPACE MAME STREET ADDRESS CITY - \$1 - 23P TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY ST 7/P 12. Thereby certify that the information supplied with this fifting does not qualify for the exemption stated in Section 119 07(3)(f). Florida Statutes. If 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 eath; 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 10 if the property of the exercise of the corporation with an address.

FILED