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2004 FOR PROFIT™ORPORATION

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # P98000008759** 04-07-2004 90005 026 ***150.00 1. Entity Name BRIAN W. HAZEN, D.M.D., P.A. Principal Place of Business Mailing Address 410 LAKEBRIDGE PLAZA DR 410 LAKEBRIDGE PLAZA DR ORMOND BEACH, FL. 32174 ORMOND BEACH, FL 32174 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3493875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAZEN, BRIAN W DO NOT WRITE 410 LAKEBRIDGE PLAZA DR --ORMOND BEACH, FL 32174 IN THIS SPACE H (7) 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 SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 - Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. STPD TTILE NAME. HAZEN, BRIAN STREET ADDRESS 410 LAKEBRIDGE PLAZA DR CRY-ST-7IP ORMOND BEACH, FL 32174 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIPmе IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS tm F 1 De la Valence (1) () () () () () () () NAME STREET ADDRESS CITY-ST-ZIP

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 cath; 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.

aste: 4-1.0

FILED