


2004 FOR PROFIT CORPORATION ANNUAL REPORT

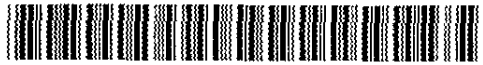
FILED
Apr 20, 2004 08:00 AM
Secretary of State

DOCUMENT # V55385
 1. Entity Name
 LAGUNA DENTAL CORP.



Principal Place of Business
 10721 W FLAGLER ST
 MIAMI, FL 33174 US

Mailing Address
 1246 W 68TH STREET
 HIALEAH, FL 33014 US



04142004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 65-0350536 Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
 GONZALEZ, MANUEL
 1246 W 68TH ST
 HIALEAH, FL 33014

DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPT GONZALEZ, MANUEL 1246 W 68TH ST HIALEAH, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVS GONZALEZ, LILIAN 1246 W 68TH ST HIALEAH, FL
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 04/20/04-80044-002 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Manuel Gonzalez
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/04 305 556-6100
 Date Daytime Phone #