2004 FOR PROFIT CORPORATION

Apr.26, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000133384 1. Entity Name SHERMAN DENTAL SERVICE, INC. Principal Place of Business Mailing Address 10 FAIRWAY DR. 10 FAIRWAY DR. DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 03042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0441236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required - 5. Name and Address of Current Registered Agent SHERMAN, STEPHEN DO NOT WRITE 10 FAIRWAY DR. DEERFIELD BEACH, FL 33441 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. (FROMBY) (NOTE, Registered Agent signature required when reinstating) of registered agent and tide if applicat 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 10, OFFICERS AND DIRECTORS TITLE NAME SHERMAN, STEPHEN STREET ADDRESS 10 FAIRWAY DR. U00000130729 04/26/04-80130-007 150.00 CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE SMAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(1), 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:

FILED