2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2005 08:00 AM
Secretary of State

DOCUMENT # F00000002868

1. Entity Name
IMPLANT INNOVATIONS HOLDING CORPORATION

Principal Place of Business	Mailing Address
4555 RIVERSIDE DRIVE PALM BEACH GARDENS, FL 33410	4555 RIVERSIDE DRIVE PALM BEACH GARDENS, FL 33410

04052005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
35-2088040
☐ Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

SABIN, EDWARD G
4555 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410

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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
Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

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

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	HARTMAN, GREGORY D
STREET ADDRESS	AIRPORT INDUSTRIAL PARK
CITY-ST-ZIP	WARSAW, IN
TITLE	S
NAME	SABIN, EDWARD G
STREET ADDRESS	4555 RIVERSIDE DRIVE
CITY-ST-ZIP	PALM BEACH GARDENS, FL
TITLE	D
NAME	HANN, DANIEL P
STREET ADDRESS	AIRPORT INDUSTRIAL PARK
CITY-ST-ZIP	WARSAW, IN
TITLE	D
NAME	MILLER, DANE A
STREET ADDRESS	AIRPORT INDUSTRIAL PARK
CITY-ST-ZIP	WARSAW, IN
TITLE	P
NAME	DOEDENS, BART
STREET ADDRESS	4555 RIVERSIDE DRIVE
CITY-ST-ZIP	PALM BEACH GARDENS, FL
TITLE	VP
NAME	CRISER, GLENN
STREET ADDRESS	4555 RIVERSIDE DRIVE
CITY-ST-ZIP	PALM BEACH GARDENS, FL

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04/11/05-80006-018 150.00

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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)(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: E. G. Sabin EDWARD G. SABIN April 5, 2005 561-776-6706
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #