~2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # J75829 1. Entity Name IMPLANT INNOVATIONS, INC. Principal Place of Business ... Mailing Address 4555 RIVERSIDE DR 4555 RIVERSIDE DR PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 US No Cha-P CR2E034 (10/03) 04052005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2816882 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SABIN, EDWARD G DO NOT WRITE 4555 RIVERSIDE DRIVE PALM BEACH GARDENS, FL 33410 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LAZZARA, RICHARD NAME STREET ADDRESS 4555 RIVERSIDE DR CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE 000000297933 04/11/05-80048-011 150.00 DOEDENS, BART NAME STREET ADDRESS 4555 RIVERSIDE DR PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE SABIN, EDWARD G NAME. STREET ADDRESS 4555 RIVERSIDE DR DO NOT WRITE CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 IN THIS SPACE TITLE BEATY, KEITH MARKE STREET ADDRESS 4555 RIVERSIDE DRIVE CITY-\$T-ZIP PALM BEACH GARDENS, FL 33410 NAME STREET ADDRESS CITY - ST - ZIP

12. Thereby 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:

NAME STREET ADDRESS CITY - ST - ZIP

6. SABIN APRIL 5, 2005 S61-776-6706