2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # 403884** 1. Entity Name RAY'S DENTAL LAB., INC. Principal Place of Business Mailing Address 1743 UNIVERSITY BLVD. P.O.BOX 16952 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32245 04082004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1401759 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WONG, RAY T DO NOT WRITE 1743 UNIVERSITY BLVD JACKSONVILLE, FL 32216 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. 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000112890 04/14/04-80040-023 150.00 OFFICERS AND DIRECTORS 10. TITLE WONG, RAY F NAME STREET ADDRESS 1743 UNIVERSITY BLVD JACKSONVILLE, FL 32216 CITY-ST-ZIP NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - SI - ZIP title NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 appearingss, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED