FILED 2004 FOR PROFIT CORPORATION Feb 02, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # 441503**

1. Entity Name

CYPRESS DENTAL LABORATORIES, INC.

Principal Place of Business

1501 SE 23RD AVENUE POMPANO BEACH, FL 33062 Mailing Address

1501 SE 23RD AVENUE POMPANO BEACH, FL 33062



01272004

No Chg-P

CR2E034 (10/03)

4. FE! Number 59-1498139

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

KAPALKO, JAMES 1501 SE 23 AVENUE POMPANO BEACH, FL 33062

SIGNATURE:

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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) CATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campai Trust Fund Cont			ing	\$5.00 May Be Added to Fees		, ,
10.	OFFICERS AND DIREC	TORS		-, , , , , , , , , , , , , , , , , , , 		SOFTMATE THE SOFT BALLS
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12. I hereby certify that the information supplied with this filling 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, 14th all other like empowered.						