2004 FOR PROFIT CORPORATION

Mar 10, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 601244** 03-10-2004 90024 027 ***150.00 BAILEY, FRASER, & HUANG, D.D.S., P.A. Principal Place of Business Mailing Address 5651 CORPORATE WAY 5651 CORPORATE WAY WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 01082004 Cha-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-1265662 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAILEY William BARKLEY, WILLIAM S Street Address (P.O. Box Number is Not Acceptable) 5651 CORPORATE WAY WEST PALM BEACH, FL 33438 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE Change BAILEY, WILLIAM S. NAME NAME STREET ADDRESS 5651 CORPORATE WAY STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition HUANG, DAVID H NAME NAME 5651 CORPORATE WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP WEST PALM BEACH, FL 33407 CITY-ST-ZIP Delete ... TITLE _ _ Change, ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS 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)(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.

CITY-ST-ZIP

CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Date