2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 15, 2004 08:00 AM **DOCUMENT #614969 Secretary of State** 1. Entity Name THE DENTIST PLACE, INC. Mailing Address Principal Place of Business 5307 NW 118 AVE. 5307 NW 118 AVE. CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 CR2E034 (10/03) 01102004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1904309 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SELTZER, EDWARD A DO NOT WRITE 535 OCEAN BLVD GOLDEN BEACH, FL 33160 IN THIS SPACE 5. 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 fille if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE 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 10. OFFICERS AND DIRECTORS TITLE SELTZER, EDWARD A NAME Unnocoons199 535 OCEAN BLVD STREET ADDRESS 01/15/04-80043-016 150.00 CATY-ST-ZIP GOLDEN BEACH, FL 33160 TITLE SCHWARTZ, ROY NAME 5307 NW 118TH STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33076 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY -SY- 21P 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.

FILED