

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 626626

FILED
Jan 16, 2005
Secretary of State

Entity Name: MACRO DENTAL LABORATORIES, INC.

Current Principal Place of Business:

3544 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

3544 EDGEWATER DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-1910139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHER, ROBERTA S.
1500 BERKSHIRE AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

EICHER, ROBERTA S.
4357 VIRGINIA DRIVE
ORLANDO, FL 32814 US

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.

SIGNATURE:

01/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: EICHER, JEFFREY M.,
Address: 1500 BERKSHIRE AVE
City-St-Zip: WINTER PARK, FL

Title: PD () Delete
Name: EICHER, ROBERTA S.,
Address: 1500 BERKSHIRE DRIVE
City-St-Zip: WINTER PARK FL,

Title: STD () Delete
Name: STEIGERWALD, ALBERT, J
Address: 859 PALMER AVE
City-St-Zip: WINTER PARK FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: EICHER, JEFFREY M.,
Address: 4357 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32814 US

Title: PD (X) Change () Addition
Name: EICHER, ROBERTA S.,
Address: 4357 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32814 US

Title: STD (X) Change () Addition
Name: STEIGERWALD, ALBERT, J
Address: 4357 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32814 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERTA S. EICHER

PD

01/16/2005

Electronic Signature of Signing Officer or Director

Date