Apr 28, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION **ANNUAL REPORT** 04-28-2004 90287 015 ***150 00 DOCUMENT # F20738 PRO-ART DENTAL LAB, INC. Principal Place of Business Mailing Address 2101 E HALLANDALE BEACH BLVD 2101 E HALLANDALE BEACH BLVD HALLANDALE, FL 33009 US STE 302 HALLANDALE, FL 33009 US CR2E034 (10/03) 04112004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2035579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEL TORO, MARINA DO NOT WRITE 2101 E HALLENDALE BEACH BLVD **SUITE 302** IN THIS SPACE HALLANDALE, FL 33009 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 signsture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE A DEL TORO, MARINA STREET ADDRESS 2101 E HALLANDALE BEACH BLVD CITY-ST HALLANDALE, FL 33009 TITLE STREET ADDRESS 011Y-ST-7IP MAME STREET ADDRESS DO NOT WRITE CFTY-S1-ZIP DILE IN THIS SPACE NAME STREET ADDRESS CHTY-ST-ZIP MAME STREET ADDRESS OTY-ST-712 TITLE

12. Thereby certify that the information supplies with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 justs, 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 oddress, with all other like empowered.

SIGNATURE:

MARINA JEI TORE

NAME STREET ADDRESS

Daytime Phor

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