2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM DOCUMENT # J96892 Secretary of State 1. Entity Name UNIVERSAL DENTAL STUDIOS, INC. Principal Place of Business Mailing Address 333 HIBISCUS AVENUE MERRITT ISLAND FL 32953 333 HIBISCUS AVENUE MERRITT ISLAND FL 32953 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2870511 Not Applicable Zip Country Zip Country \$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 Name JOHNSON, DIANNE E. Street Address (P.O. Box Number is Not Acceptable) 645 ORANGE CT ROCKLEDGE FL 32955 City Zip Code 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE **PSD** 🔲 Delete HTLE Change Addition 1100000238748 NAME JOHNSON, GREGORY J. NAME 02/22/05-80011-020 150.0**0** STREET ADDRESS 645 ORANGE CT STREET ADDRESS CiTY-ST-7IP ROCKLEDGE FL 32955 City-St-ZIP TITLE Delete ☐ Change Addition NAME HOLLANDER, ROBERT K MAME STREET ADDRESS 259 LAKE SHORE DR STREET ADORESS CITY-ST-ZIP MERRITT ISLAND FL 67 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY: ST- 7/P CITY - ST - ZIP DEF Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Delete TITLE □ Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition Change | THLE NAME NAME STREET ADDRESS STREET ADDRESS City St-7iP CITY-ST-ZIP

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12. Thereby 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.

SIGNATURE: