2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2004 08:00 AM **Secretary of State** DOCUMENT # L59217 VIDEO DENTAL CONCEPTS, INC. Mailing Address Principal Place of Business 110 E GRANADA BLVD 110 E GRANADA BLVD STE 207 STE 207 ORMOND BEACH, FL 32176 US ORMOND BEACH, FL 32176 No Cha-P CB2E034 (10/03) 02032004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3007861 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BERTHOIN, CLAUDE D DO NOT WRITE 110 EAST GRANADA BLVD STE 207 IN THIS SPACE ORMOND BEACH, FL 32176 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000077601 Trust Fund Contribution. Added to Fees 03/05/04-80049-016 150.00 OFFICERS AND DIRECTORS 10. PD nne BERTHOIN, CLAUDE D NAME 300 OAK DRIVE STREET ADDRESS ORMOND BEACH, FL 32176 CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

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 text 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 titls sport 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 process.

SIGNATURE: _

NAME STREET ADDRESS CHY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 313LE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

386-672-0450

FILED