2004 FOR PROFIT CORPORATION

Aug 27, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # M37639 THE FALLS DENTAL CARE GROUP, P.A. Principal Place of Business Mailing Address 8729 SW 136TH ST. 8729 SW 136TH ST. MIAMI, FL 33176 US MIAMI, FL 33176 07152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE Number 59-2712060 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIDSON, DR BEATRIZ FRA DO NOT WRITE 710 PARADISO AVE CORAL GABLES, FL 33146 IN THIS SPACE 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 reinstitting) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE DAVIDSON, DR BEATRIZ FRAGA NAME 710 PARADISO AVE STREET ADDRESS U00000171042 08/27/04-80003-016 150:00 CORAL GABLES, FL CHY-ST-ZIP ST TITLE WIRTH, LINDA YUSMAN NAME STREET ADDRESS 6495 SW 94 ST CITY-ST-ZIP MIAMI, FL NASE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 legalleffect 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 addrass, with all other like empowered.

SIGNATURE: .

NAME STREET ADDRESS CITY-ST-78

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED