2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 12, 2004 08:00 AM Secretary of State DOCUMENT # M64949 BOCA RATON PEDIATRIC DENTISTRY, INC. Principal Place of Business Mailing Address 7301 W. PALMETTO PARK RD. 7301 W. PALMETTO PARK RD. SUITE #203B SUITE #203B BOCA RATON, FL 33433-3456 US BOCA RATON, FL 33433-3456 US DO NOT WRITE IN THIS SPACE 02092004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-2949465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WERNER, PAUL DO NOT WRITE 7301 W. PALMETTO PARK RD. #203B BOCA RATON, FL 33433 IN THIS SPACE \$. 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 (tile if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NASCE WERNER, PAUL 22144 VERBENA WAY STREET ADDRESS CAY-SY-ZEP BOCA RATON, FL 33433 V000000109065 TITLE 04/12/04-80028-010 150.00 NAME STREET ACCRESS ra kura milikuwa manaka maka kumika kumi Kumika milikumika manaka manaka kumika k CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TIRE NAME STREET ADDRESS CITY-ST-ZIP TIPLE NAME STREET ADDRESS COY-SY-7P RILLE

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, if further certify that the information indicated on this report or supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, if further certify that the information indicated on this report or supplied with the information indicated on this report or supplied with the information of the corporation or the receiver of flustee empowered to execute this report as required by Chapter 907, 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:

NAME STREET ADDRESS CAY-ST-ZP