2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # P00000005823 FERREL DENTAL GROUP, P.A. Principal Place of Business Mailing Address 16363 NW 67TH AVENUE 16363 NW 67TH AVENUE MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 02142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0973910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERREL, SORAIDA M DO NOT WRITE 16363 NW 67TH AVENUE MIAMI LAKES, FL 33014 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. President - DPST Syr 02/23/2004 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Un0000065521 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 02/25/04-8004I-005 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE FERREL, SORAIDA M NAME STREET ADDRESS 16363 NW 67TH AVENUE CITY-ST-ZIP MIAMI LAKES, FL 33014 TMI E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - 7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 exposured.

FILED

305-821-2233 Daytime Phone #