


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90385 028 ***150.00

DOCUMENT # P00000006847

1. Entity Name
JESCA DENTAL CENTER, INC.



Principal Place of Business
**2400 NW 54TH ST
 SUITE 101
 MIAMI, FL 33142**

Mailing Address
**2141 NW 7th Street
 Miami, FL 33125**

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



03132004 Chg-P CR2E034 (10/03)

4. FEI Number 65-0984517	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
PUNTES, LORENZO DDS 2400 NW 54ST MIAMI, FL 33125		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

<p>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</p>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 empowered.

SIGNATURE: Lorenzo Puentes DDS 3/26/04 305 6371001
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Lorenzo Puentes DDS

*All attachment
24/34673*

Doc P0000006847

reelected to the position opposite their names to serve until their successors are elected and qualified:

Lorenzo Puentes **PRESIDENT/TREASURER/SECRETARY**

The President, Treasurer and Secretary thereupon assumed their respective offices.

APPROVAL OF ACTIONS SECTION. The actions and undertakings of the Directors, Officers, Emplpyocs, and Agents of the corporation were approved with respect to:

- All actions subsequent to the last meeting of the Board of Directors and Shareholders.
- Transactions between the corporation and related entities, including Loan advances.
- Transactions between the corporation and its Shareholders and/or Officers.

NEXT MEETING. The next meeting of the Board of Directors will be held on January 31, 2005, at 1:00 PM, at corporation's place of business.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

DATED: January 5th, 2004

Lorenzo Puentes DDS

 LORENZO PUENTES
 President

Attachment
24604673

Doc # P0000000687

**MINUTES OF THE
ANNUAL MEETING OF THE
DIRECTORS AND SHAREHOLDERS
OF
JESCA DENTAL CENTER, INC.**

Pursuant to notice (a copy of which is attached), an annual meeting of the Directors and Shareholders of the above corporation was held on January 5th, 2004 commencing at 4:00PM at the corporation's place of business.

QUORUM. A quorum was declared present based on the presence of the following Directors: Lorenzo Puentes, and the following Shareholders who were present or represented by proxy as follows:

- Shareholder: LORENZO PUENTES
- Number of Shares: 5.000
- The Shareholder was represented in person

ELECTION OF CHAIRPERSON AND SECRETARY. Lorenzo Puentes was appointed chairperson of the meeting, was appointed as secretary to prepare a record of the proceedings.

PRELIMINARY MATTERS. The Chairman then presented and read to the meeting a Waiver of Notice of meeting, subscribed by all the Directors and Shareholders of the Corporation.

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Directors and Shareholders entitle to vote (unless a higher voting approvals is stated).

RESOLVED, that the Chairman be requested to cause the same to be spread at length upon the minutes.

ELECTION OF DIRECTORS. The following persons were reelected as Directors for the terms provided in the bylaws:

Name: Lorenzo Puentes
 Term: One year
 Address: 2141 N.W. 7th Street,
 Miami, Fl 33125

ELECTION OF OFFICERS. The Chairman then stated that nominations for officers of the Corporation were in order. The following person were renominated and thereupon