2004 FOR PROFIT CORPORATION

SIGNATURE

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P00000026918 05-03-2004 90762 016 ***150.00 SIMONS DENTAL LAB, INC. Principal Place of Business Mailing Address 14017835 3200 43RD AVE 3200 43RD AVE SUITE B SUITE R VERO BEACH, FL 32960 VERO BEACH, FL 32960 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262004 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 65-1005574 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THWEATT, SUSAN L Street Address (P.O. Box Number is Not Acceptable) 1500-B 14TH AVENUE VERO BEACH, FL 32960 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE **K** Change ☐ Addition SIMONS, TIMOTHY A NAME NAME 2370 4th Lane SW Vero Beach, FL 32962 STREET ADDRESS STREET ADDRESS 892 5TH PLACE CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP Change TITLE ☐ Addition TITLE ☐ Delete SIMONS, JENEE K 3 NAME NAME 2370 4th Law 5W Vero Beach, FL 32962 STREET ADDRESS STREET ADDRESS 892 5TH PLACE CITY-ST-ZIP. VERO BEACH, FL 32960 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ■ Addition □ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 suppliemental 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 empowed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #