2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 25, 2004 08:00 AM Secretary of State **DOCUMENT # P00000048295** 1. Entity Name SUNSHINE DENTAL CENTERS, PA Mailing Address Principal Place of Business 9250 COLLEGE PKWY 1560 MATTHEW DR UNIT #1 UNIT C FT MYERS, FL 33907 FORT MYERS, FL 33919 02132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1021967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROSELLINI, LOUIS DO NOT WRITE 1560 MATTHEW DR UNIT C IN THIS SPACE FORT MYERS, FL 33907 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 reinstating) 1100000064859 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1\$ \$150.00 02/25/04-80012-008 150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. me MCCASH, CHRIS DR NAME STREET ADDRESS 9250 COLLEGE PKWY FORT MYERS, FL 33919 CITY-ST-ZIP 3131 F NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-\$1-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 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 legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of 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 yetiner like empowered.

FILED