2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P00000057012** 04-29-2005 90242 035 ***150.00 1. Entity Name ELITE DENTAL SERVICES, INC. Principal Place of Business Mailing Address 14008916 1822 HILLCREST ST 1822 HILLCREST ST ORLANDO, FL 32803 ORLANDO, FL 32803 CR2E034 (10/03) No Chg-P 04222005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3653634 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZIFF, SAM DO NOT WRITE 4401 REAL CT ORLANDO, FL 32808 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 Signature, typed or printed name of registered agent and title 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSD** TITLE NAME ZIFF, DAVID 1822 HILLCREST ST STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 VTD TITLE ZIFF, SAM NAME **4401 REAL CT** STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32808 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. It 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:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED