2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Aug 16, 2004 08:00 AM Secretary of State DOCUMENT # P00000057202 PALM BEACH MALL DENTAL, INC. Mailing Address Principal Place of Business 3111 OCEAN PARKWAY, APT. 6B 3111 OCEAN PARKWAY, APT. 6B BROOKLYN, NY 11235 BROOKLYN, NY 11235 07222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2572650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHARD B. COMITER & ASSOCIATES, P.A. DO NOT WRITE **ESPERANTE-SUITE 200** 222 LAKEVIEW AVENUE IN THIS SPACE WEST PALM BEACH, FL 33401 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 (NOTE Registered Agent signature required when rains alting) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE U00000170232 08/16/04-80006-025 150.00 MIKHAILOV, ALEX DR. NAME STREET ADDRESS 3111 OCEAN PARKWAY, APT 6B CMY+ST-ZIP BROOKLYN, NY 11235 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZAP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-Z@ TITLE NASAF STREET ADDRESS CATY+ST-Z&P TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.D7(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 trust sempowered 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 interess, with all other the empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED