2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 14, 2005 08:00 AM DOCUMENT # P00000060435 **Secretary of State** 1. Entity Name SOFT TOUCH DENTAL CARE, INC. Principal Place of Business Mailing Address 612 CASCADE FALLS DR 612 CASCADE FALLS DR WESTON, FL 33327 WESTON, FL 33327 01292005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1022040 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FADAVI, SAYED M DO NOT WRITE 612 CASCADE FALLS DR WESTON, FL 33327 -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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature regulred when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be !I00000229199 Trust Fund Contribution. Added to Fees /!4/05-80070-015 150.**00** 10. OFFICERS AND DIRECTORS TILE D NAME FADAVI, SAYED M STREET ADDRESS 612 CASCADE FALLS DR CITY-ST-7IP WESTON, FL 33327 TITLE NAME KIANI, FATTANEH STREET ADDRESS 612 CASCADE FALLS DR CITY-ST-ZIP WESTON, FL 33327 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DIRECT

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 of ect as if made under eath, 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

CITY-ST-ZIP