2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

th an address, with all other like empowered.

Jul 26, 2004 8:00 am **DOCUMENT # P00000069501 Secretary of State** 07-26-2004 90003 035 ***150.00 ART'GENTINA DENTAL LABORATORIES, INC. Principal Place of Business Mailing Address 4202 DEL PRADO BLVD 4202 DEL PRADO BLVD CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07222004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable 65-1031624 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ~ 7. Name and Address of New Registered Agent - ~ ...6. Name and Address of Current Registered Agent Name RANO, RODOLFO J Street Address (P.O. Box Number is Not Acceptable) 3231 No. Santa Barbara 4202 DEL PRADO BLVD Boulevard CAPE-CORAL, FL 33904 Zip Code Cape Coral 8. The above named subpits 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Delete Addition TITLE TITLE RANO, RÖDOLFO J NAME NAME 3231 No. Santa Barbara Boulevard 404 N.E. 18TH-PLACE STREET ADDRESS STREET ADDRESS Cape Coral, FL 33993 CITY-ST-ZIP CAPE-CORAL, FL 33909 CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE --- Delete --TITLE Change _ _ ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition 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 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.

FILED

Daytime Phone #

54064766

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ACCOUNTANTS 1402 Cape Coral Parkway Cape Coral, FL 33904 (239) 945-4939 Fax (239) 945-4938

July 19, 2004

Florida Department of State Division of Corporation P.O. Box 1500 Tallahassee, FL 32302-1500

RE: Art'Gentina Dental Laboratories, Inc. #P00000069501

To Whom It May Concern,

I am the accountant for the above mentioned client. In March of 2004, we contacted the Department of State because my client did not receive his annual filing report. They said, his annual report notice card was sent back, but the address was correct when we called Tallahassee. They said they would send another blank form immediately, since they do not have a computer, before the May 1st due date. In late April of 2004, we again called and informed the Department of State, that we never received the blank form. Finally, on July 18, 2004, they received a copy of the Filing Form that should have been sent in January of 2004. We complained to the Department of State that because of their error, we did not feel that we were liable for the \$550.00 fee: They advised us that we should send in this letter explaining the circumstances, and that the \$150.00 fee would be accepted.

If you should have any questions, please feel free to contact me.

Thank you,

Salvatore J. Cossentino