2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 04, 2004 8:00 am Secretary of State DOCUMENT # P00000077622 02-04-2004 90045 017 ***150.00 OCEANS DENTAL GROUP, INC. Mailing Address Principal Place of Business ひえいいいまいる -4904 CLYDE MORRIS BLVD 4904 CLYDE MORRIS BLVD STE B STE B - PORT ORANGE, FL 32119 PORT ORANGE, FL -32119 2. Principal Place of Business 3. Mailing Address 9 BROADRIVER RD 9 BROADRIVER RD Suite, Apt. #, etc. Suite, Apt. #, etc. 01142004 Chg-P CB2E034 (10/03) City & State City & State 4 FELNumber Applied For ORMOND BEACH, FL ORMOND BEACH, FL 65-1041950 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired US 32174 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOX, FREDERICK A Street Address (P.O. Box Number is Not Acceptable) 9 BROADRIVER RD 4904 CLYDE MORRIS BLVD STE B PORT ORANGE, FL 32119 ORMOND BEACH 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. - ☐ Addition TITLE Delete TITLE K Change FOX, FREDERICK A NAME NAME 9 BROADRIVER RD STREET ADDRESS 4904 CLYDE MORRIS BLVD STE B STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32119-CITY-ST-ZIP ORMOND BEACH FL 32174 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Oelete TIBE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete --TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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.

FREDERICK A FOX

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

386-672-1677