2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 20, 2004 08:00 AM DOCUMENT # P00000098494 **Secretary of State** KINGSWAY DENTAL, INC. Principal Place of Business Mailing Address 2200 KINGS HWY 106 COLONIAL STREET SE PORT CHARLOTTE, FL 33952-9107 PORT CHARLOTTE, FL 33980 CR2E034 (10/03) 01152004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1047737 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent MC INTOSH, WINSTON M DR DO NOT WRITE 106 COLONIAL STREET SE PORT CHARLOTTE, FL 33952-9107 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 required when reinstating) DATE 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 31717 MC INTOSH, WINSTON M NAME 106 COLONIAL STREET SE STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 339529107 U00000008245 01/20/04-80055-021 1**50.00** TITLE MC INTOSH, CHARLA T NAME 106 COLONIAL STREET SE STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 339529107 THE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HEARAF STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP 7171 F NAME

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, SIGNATURE: J

STREET ADDRESS CITY-ST-ZIP