

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091673

FILED
Mar 16, 2005
Secretary of State

Entity Name: ART OF SMILE DENTAL LAB, INC.

Current Principal Place of Business:

1954 DISCOVERY CIRCLE EAST
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1991 NE 4 STREET
DEERFIELD BEACH, FL 33441

Current Mailing Address:

7451 W OAKLAND PARK BLVD
C/O CADL
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 65-1138211 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZATORSKI, AGNIESZKA
1954 DISCOVERY CIRCLE EAST
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ZATORSKI, AGNIESZKA
1991 NE 4 STREET
DEERFIELD BEACH, FL 33441 US

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.

SIGNATURE: AGNIESZKA ZATORSKI

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZATORSKI, AGNIESZKA
Address: 1954 DISCOVERY CIRCLE EAST
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZATORSKI, AGNIESZKA
Address: 1991 NE 4 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AGNIESZKA ZATORSKI

PD

03/16/2005

Electronic Signature of Signing Officer or Director

Date