2004 FOR PROFIT CORPORATION

Apr 09, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000092408 04-09-2004 90076 039 ***150.00 SHAMROCK DENTAL FRANCHISES, INC. Principal Place of Business Mailing Address 44025462 1490 PASADENA AVENUE S. 1490 PASADENA AVENUE S. SOUTH PASADENA, FL 33707 SOUTH PASADENA, FL 33707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072004 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number 54-2078308 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRINKLEY, LINSTER ESQ Street Address (P.O. Box Number is Not Acceptable) 2350-N 34TH STREET SUITE 110 ST PETERSBURG, FL 33713 City Zip Code 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. POLL TITLE ☐ Delete TITLE 🔀 Change Addition NAME OCK, ALBERT B ALBERT B. POLLOCK NAME P.O. BOX 36003 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PETE BEACH, FL 337363603 CITY-ST-ZIP Delete Change Addition TITLE POLLOCK, STEVEN NAME NAME STREET ADDRESS PO BOX 36003 STREET ADDRESS SAINT PETERSBURG, FL 337343603 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition 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 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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,

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED