2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 04, 2004 08:00 AM **DOCUMENT # P02000099420 Secretary of State** JUST DENTURES, INC. Principal Place of Business Mailing Address 9250 COLLEGE PARKWAY 1560 MATTHEW DR FT MYERS, FL 33919 UNIT C FT MYERS, FL 33907 02132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2180708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSELLINI, LOUIS DO NOT WRITE 1560 MATTHEW DR UNIT C FORT MYERS, FL 33907 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, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) U000000076204 9. Election Campaign Financing \$5.00 May Be 03/04/04-80017-018 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME RESELLINI, LOUIS 1560 MATTHEW DR UNIT C STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33907 NAME STREET ADDRESS CITY-ST-ZIP NAME. _ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-7IP RITE NAME 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 1 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 truetce employered 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 activess, with all other like empowered.

FILED