

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037806

Entity Name: K O DENTAL LAB, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

9370 E. JAYBIRD CIRCLE
JACKSONVILLE, FL 32257

New Principal Place of Business:

3285 BISHOP ESTATES RD.
JACKSONVILLE, FL 32259

Current Mailing Address:

9370 E. JAYBIRD CIRCLE
JACKSONVILLE, FL 32257

New Mailing Address:

3285 BISHOP ESTATES RD.
JACKSONVILLE, FL 32259

FEI Number: 68-0553843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, KENNETH A JR.
9370 E. JAYBIRD CIRCLE
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

OLSEN, KENNETH A JR.
3285 BISHOP ESTATES RD.
JACKSONVILLE, FL 32259 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLSEN, KENNETH A JR.
Address: 9370 E. JAYBIRD CIRCLE
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLSEN, KENNETH A JR.
Address: 3285 BISHOP ESTATES RD.
City-St-Zip: JACKSONVILLE, FL 32259

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: KENNETH A. OLSEN JR.

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date