

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039920

FILED
Apr 29, 2005
Secretary of State

Entity Name: RIVI DENTAL LABORATORY CORP.

Current Principal Place of Business:

101 N. STATE ROAD 7
SUITE #115
MARGATE, FL 33063

New Principal Place of Business:

884 BANKS ROAD
COCONUT CREEK, FL 33063

Current Mailing Address:

101 N. STATE ROAD 7
SUITE #115
MARGATE, FL 33063

New Mailing Address:

884 BANKS ROAD
COCONUT CREEK, FL 33063

FEI Number: 56-2336087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIMENEZ, RICARDO O
884 BANKS ROAD
POMPANO BEACH, FL 33063 US

Name and Address of New Registered Agent:

GIMENEZ, RICARDO O
884 BANKS ROAD
COCONUT CREEK, FL 33063 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIMENEZ, RICARDO O
Address: 884 BANKS ROAD
City-St-Zip: POMPANO BEACH, FL 33063

Title: VD () Delete
Name: GIMENEZ, VILMA S
Address: 884 BANKS ROAD
City-St-Zip: POMPANO BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIMENEZ, RICARDO O
Address: 884 BANKS ROAD
City-St-Zip: COCONUT CREEK, FL 33063

Title: VD (X) Change () Addition
Name: GIMENEZ, VILMA S
Address: 884 BANKS ROAD
City-St-Zip: COCONUT CREEK, FL 33063

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: RICARDO O GIMENEZ

PRE

04/29/2005

Electronic Signature of Signing Officer or Director

Date