2004 FOR PROFIT CORPORATION

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SIGNATURE:

Feb 06, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P03000081501 02-06-2004 90017 044 ***150.00 CHILDREN'S DENTAL PLACE OF DELRAY BEACH, INC. Principal Place of Business Mailing Address 22135 BRADDOCK PLACE 22135 BRADDOCK PLACE BOCA RATON, FL 33428 BOCA RATON, FL 33428 2. Principal Place of Business 3.. Mailing Address 9536 SAVONA WINDS DR 1555 CONGRESS 2 Suite, Apt. #, etc. Suite, Apt. #, etc. 01202004 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number BUACH FL 31-1822854 BEACH, FL DELRAY Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33445 33446 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERMAN, MICHELLE HERMAN, MICHELLE Street Address (P.O. Box Number is Not Acceptable) 22135 BRADDOCK PLACE 9536 SAVONA WINDS DR BOCA RATON, FL 33428 DELRAY BEACH, FL 33446-9751 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change ■ Addition HANDEL, MICHELLE S. NAME NAME 2040 STATE RD#7 BAY G-14 BOCA RATON FL 33498 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Addition TITLE ☐ Change HERMAN , JOSEPH L NAME NAME 702 NORTH UNIVERS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARACIFL 3332 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME 3 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplemented on this report or supplemented of the corporation or the reading that. th this filling does not qualify for the exemption stated in Section 119.07(3%i), Florida Statutes. I further certify that the information 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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ith all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED