2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

09-20-2004 90002 012 ***550.00

Sep 20, 2004 8:00 am Secretary of State

DOCUMENT # P03000127845 MLV DENTAL MEDICAL MANAGEMENT CO., INC. Mailing Address Principal Place of Business 54073181 995 N MIAMI BEACH BLVD N 10861 SW 156TH ST MIAMI, FL 33157 MIAMI BEACH, FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08302004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 039 Not Applicable 20 -Zip 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 WRIGHT, HOPETON Street Address (P.O. Box Number is Not Acceptable) 995 N MIAMI BEACH BLVD N MIAMI BEACH, FL: 33162 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 **\$5.00** May Be ш Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ☐ Addition WRIGHT, MILLICENT NAME NAME 3705 ACAPULCO DR STREET ADDRESS STREET ADDRESS MIRAMAR, FL 33023 k CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMITH, LORNA NAME 10861 SW 156TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARTIN, VALLERY NAME STREET ADDRESS STREET ADDRESS 16533 NW 21ST ST PEMBROKE PINES, FL 33028 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ELLISON, JILLIAN 2725 SW 187th Ave ELLISON, VALLERY NAME NAME 2725 SW 187TH AVE STREET ADDRESS STREET ADDRESS Miramar, FL33029 CITY-ST-ZIP MIRAMAR, FL 33029 CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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, with all other like

SIGNATURE:

Daytime Phone #

Hackment Bright Smiles Dental Center

995 N. Miami Beach Blvd., N.E. 167 St., Suite 100, North Miami Beach, Florida 33612. September 6, 2004. 54073181 # P03000127845

Division of Corporations, P.O. Box 1500, Tallahassee, Fl 32302-1500, Dear-Sir/Madam,

This letter is to indicate that our corporation did not receive notice of this annual report being due by May 1, pursuant to 607.193(1)(b), Florida Stratues. We, therefore, request a waiver of the \$400 late fee.

Thanks in advance.

Director of Bright Smiles Dental Center

Lorna Smith

"Compliments the way you smile"

995 North Miami Beach Blvd. • Suite 100 • Miami, Fl 33162

Phone 305-948-0456 (7) • Fax 305-948-0458