

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083855

FILED
Apr 11, 2005
Secretary of State

Entity Name: GREEN DENTAL LABORATORY CONSULTING, INC.

Current Principal Place of Business:

C/O PALM HARBOR MARINA STE A SLIP 211
400 N FLAGLER DR
W PALM BCH, FL 33401

New Principal Place of Business:

4545 EAST COUNTY HWY. 30-A
B202
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

C/O PALM HARBOR MARINA STE A SLIP 211
400 N FLAGLER DR
W PALM BCH, FL 33401

New Mailing Address:

5399 E. COUNTY HWY. 30-A
PMB 188
SANTA ROSA BEACH, FL 32459

FEI Number: 56-2466086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, NINA WISZNAT ESQ
5338 N BOCA MARINA CIRCLE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CHASE, NINA W. ESQ
5399 E COUNTY HWY. 30-A
PMB 188
SANTA ROSA BEACH, FL 32459 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: NINA W. CHASE (-PASKIN)

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREEN, JOHN WILLIAM IV
Address: C/O PALM HARBOR MARINA 400 N FLAGLER DR
City-St-Zip: W PALM BCH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREEN, JOHN WILLIAM IV
Address: 4545 EAST COUNTY HIGHWAY 30-A , B202
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JOIHN WILLIAM GREEN, IV

DIRE

04/11/2005

Electronic Signature of Signing Officer or Director

Date