

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23685

FILED
Apr 29, 2004
Secretary of State

Entity Name: RCK DENTAL LABORATORY, INCORPORATED

Current Principal Place of Business:

4501 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

4501 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 37-1248253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name and Address of New Registered Agent:

MAC MAHON, DERMOT P. ESQ.
1860 FOREST HILL BLVD.
SUITE #105
WEST PALM BEACH, FL 33406

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: DERMOT P. MAC MAHON

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RENNER, ACHIM,
Address: 4501 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ACHIM MICHAEL RENNER

MR.

04/29/2004

Electronic Signature of Signing Officer or Director

Date