

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008210

Entity Name: M & G DENT'S CORP.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

1335 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1335 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0373988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, LUIA A
204 191 STREET
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

MESA, LUIS A
204 191 STREET
SUNNY ISLES, FL 33160 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: LUIS A. MESA

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MESA, LUIS A
Address: 1335 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSD () Delete
Name: MESA, MANLENY G
Address: 1335 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LUIS A. MESA

PD

01/21/2005

Electronic Signature of Signing Officer or Director

Date