2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2004 08:00 AM DOCUMENT # P93000005855 **Secretary of State** M & H DENTAL LABORATORY, INC. Principal Place of Business Mailing Address 3 ORANGE AVE 3 ORANGE AVE ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3163128 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOUZE, REBECCA S DO NOT WRITE 3 ORANGE AVE ROCKLEDGE, FL 32955 IN THIS SPACE 3. 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 \$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 10. OFFICERS AND DIRECTORS TITLE PV NAME HOUZE, MARC D. STREET ADDRESS 21 BURLINGTON AVE ROCKLEDGE, FL 32955 C0Y-ST-7/P U00000010303 01/22/04-80026-008 150.00 TITLE NAME HOUZE, REBECCA \$ 21 BURLINGTON AVE STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 Hilb MASSE STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 chanced, or on an attachment with an address, with all other like Ampowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-SI-ZIP

Marco Dauge Pres

1-20-04

321-636-5644

FILED