

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050595

Entity Name: BAY DENTAL LAB, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

7640 38TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

7620 38TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

Current Mailing Address:

7640 38TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

New Mailing Address:

7620 38TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

FEI Number: 59-3192298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEMENT, THOMAS V
7640 38TH AVE. NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

KLEMENT, THOMAS V
7620 38TH AVENUE NORTH
ST. PETERSBURG, FL 33710 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:

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLEMENT, THOMAS V.
Address: 7640 38TH AVENUE, NORTH
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLEMENT, THOMAS V.
Address: 7620 38TH AVENUE, NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

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: THOMAS V. KLEMENT

DR.

03/30/2005

Electronic Signature of Signing Officer or Director

Date