2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P93000078476** 1. Entity Name ERIC'S DENTAL SERVICE, INC. Principal Place of Business Mailing Address 14960 SW 260 ST 14960 SW 260 ST HOMESTEAD, FL 33032 US HOMESTEAD, FL 33032 US CR2E034 (10/03) 03102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0448553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUTTER, HOWARD T DO NOT WRITE 104 CRANDON BLVD., #309 KEY BISCAYNE, FL 33149 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, 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STIBITZ, ERIC V NAME - HNMDD0347355 STREET ADDRESS 14960 SW 260 ST CITY-ST-ZIP HOMESTEAD, FL 33032 TITI.E STIBITZ, CATHERINE M NAME STREET ADDRESS 14960 SW 260 ST HOMESTEAD, FL 33032 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated 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

FILED