2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 08, 2004 08:00 AM Secretary of State DOCUMENT # P94000016362 1. Entity Name HAVEN EQUINE DENTISTRY, INC. Principal Place of Business Mailing Address 7840 NW 50 ST., #405 LAUDERHILL FL 33351 7840 NW 50 ST., #405 LAUDERHILL FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 65-0471736 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MERCHANT, MOHAMED Z Street Address (P.O. Box Number is Not Acceptable) 7840 NW 50 ST., #405 LAUDERHILL FL 33351 Zip Code FI 8. 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 agont and title if applicable. (NOTE: Registered Agen) signature required when registating DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITE ☐ Change Addition HAVEN, JESSE R NAME NAME U00000080539 03/08/04-80112-017 150.00 4719 NW 49 PL. STREET ADDRESS STREET ADDRESS TAMARAC FL 33319 CITY-ST-ZIP DITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAVEN, ANNE F 4719 NW 49 PL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33319 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

JESSER. HAVEN GREDEST 3)

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