

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020778

FILED
Jul 23, 2004
Secretary of State

Entity Name: SMITH STERLING DENTAL LABORATORIES, INC.

Current Principal Place of Business:

4531 DELEON ST
SUITE #205
FT MYERS, FL 33907 US

New Principal Place of Business:

3436 CLEVELAND AVE
FT MYERS, FL 33901 US

Current Mailing Address:

4531 DELEON ST
SUITE #205
FT MYERS, FL 33907 US

New Mailing Address:

3436 CLEVELAND AVE
FT MYERS, FL 33901 US

FEI Number: 65-0474902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKOS, CYNTHIA
4531 DELEON ST
SUITE #205
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

BAKOS, SCOTT
3436 CLEVELAND AVE
FT MYERS, FL 33901 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: SCOTT BAKOS

07/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKOS, SCOTT
Address: 239 DANIEL DR.
City-St-Zip: SANIBEL, FL 33957

Title: DPST () Delete
Name: BAKOS, CYNTHIA
Address: 239 DANIEL DR.
City-St-Zip: SANIBEL, FL 33957

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: SCOTT BAKOS

VP

07/23/2004

Electronic Signature of Signing Officer or Director

Date