2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 22, 2004 08:00 AM **DOCUMENT # P94000048581** 1. Entity Name **Secretary of State** E & S DENTAL LABORATORY, INC. Principal Place of Business Mailing Address 8890 CORAL WAY 8890 CORAL WAY SUITE 206 SUITE 206 MIAMI, FL 33165 MIAMI, FL 33165 US 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0502674 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DURAN, ERIC R DO NOT WRITE 8890 CORAL WAY SUITE 206 IN THIS SPACE MIAMI, FL 33165 4. 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 primed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. DILE DURAN, ERIC R NAME 8890 CORAL WAY, #206 STREET ADORESS CITY-ST-ZIP MIAMI, FL nne U000000033904 NAME 03/22/04-80038-004 150:00 STREET ADDRESS CITY-ST-7# TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-78 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.