

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079613

FILED  
Apr 12, 2004  
Secretary of State

Entity Name: HENNESSY DENTAL LABORATORY, INC.

## Current Principal Place of Business:

3965 INVESTMENT LANE  
A-11  
RIVIERA BEACH, FL 33404

## New Principal Place of Business:

3709 INTERSTATE PARK RD S.  
RIVIERA BEACH, FL 33404

## Current Mailing Address:

3965 INVESTMENT LANE  
A-11  
RIVIERA BEACH, FL 33404

## New Mailing Address:

3709 INTERSTATE PARK RD S.  
RIVIERA BEACH, FL 33404

FEI Number: 65-0613915

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENNESSY, MICHAEL J  
4420 BEACON CIRCLE  
SUITE 100  
WEST PALM BEACH, FL 33407 US

## Name and Address of New Registered Agent:

HENNESSY, MICHAEL J  
3709 INTERSTATE PARK RD S.  
RIVIERA BEACH, FL 33404 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: MICHAEL J. HENNESSY

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: HENNESSY, MICHEAL J  
Address: 4081 CATALPHA AVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DVPS ( ) Delete  
Name: KOVAC, DAWN D DDS.  
Address: 4081 CATALPHA AVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: HENNESSY, MICHEAL J  
Address: 4081 CATALPHA AVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DVPS (X) Change ( ) Addition  
Name: KOVAC, DAWN D DDS.  
Address: 4081 CATALPHA AVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MICHAEL J. HENNESSY

PRES

04/12/2004

Electronic Signature of Signing Officer or Director

Date