

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028687

FILED
Jan 16, 2004
Secretary of State

Entity Name: UNITED DENTAL LAB, INC.

Current Principal Place of Business:

254 S. COUNTY ROAD 427, SUITE 136
LONGWOOD, FL 32750

New Principal Place of Business:

3537 MAYFLOWER LANE
APOPKA, FL 32703 US

Current Mailing Address:

3537 MAYFLOWER LN.
APOPKA, FL 32703

New Mailing Address:

3537 MAYFLOWER LN.
APOPKA, FL 32703 US

FEI Number: 59-3370786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOI, HWAN
3537 MAYFLOWER LN.
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHOI, JIN O
Address: 1312 HAMPSHIRE PLACE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VS () Delete
Name: CHOI, HWAN D
Address: 1312 HAMPSHIRE PLACE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: HWAN D. CHOI

VP

01/16/2004

Electronic Signature of Signing Officer or Director

Date