2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000037921 1. Entity Name 02-04-2005 90039 028 ***150.00 JOHN HINSHAW DENTAL LABORATORY, INC. Principal Place of Business Mailing Address TOUTEDED 2112 NE 2ND ST 2112 NE 2ND ST -POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 2. Principal Place of Business 3. Mailing Address 173 SW 1 ST 73 SW Suite, Apt. #, etc. Suite, Apt. #. etc. 01212005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0662686 Not Applicable \$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 HINSHAW, JOHN SR Street Address (P.O. Box Number is Not Acceptable) 2112 NE 2ND STREET POMPANO BEACH, FL 33062 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, typed or prin I name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME HINSHAW, JOHN SR NAME STREET ADDRESS 9088 SW 22ND ST UNIT D STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33428 Vice President TITLE Delete ano Fabris NAME STEFANO, FABRIS NAME 2350 NE 14ST Street Apt 701 Pompano Beach; FL 33062 STREET ADDRESS 2350 NE 14ST STREET APT 701 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Feb 04, 2005 8:00 am