

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091883

FILED
Feb 12, 2004
Secretary of State

Entity Name: HLB DENTAL PROSTHETICS, INC.

Current Principal Place of Business:

3112 SOUTHGATE CIRCLE #22
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

101 EAST KENNEDY BLVD
SUITE 3170
TAMPA, FL 33602

New Mailing Address:

3112 SOUTHGATE CIRCLE
##22
SARASOTA, FL 34239

FEI Number: 59-3433575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNE, HELENA
3112 SOUTHGATE CIRCLE #22
SARASOTA, FL 34239 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: D () Delete
Name: BYRNE, HELENA
Address: 3112 SOUTHGATE CIRCLE
City-St-Zip: SARASOTA, FL

Title: PVST () Delete
Name: BYRNE, HELENA
Address: 3112 SOUTHGATE CIRCLE
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BYRNE, HELENA
Address: 3112 SOUTHGATE CIRCLE #22
City-St-Zip: SARASOTA, FL 34239

Title: PVST (X) Change () Addition
Name: BYRNE, HELENA
Address: 3112 SOUTHGATE CIRCLE #22
City-St-Zip: SARASOTA, FL 34239

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: HELENA BYRNE

D

02/12/2004

Electronic Signature of Signing Officer or Director

Date