2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

02-02-2005 90054 042 ***150.00 DOCUMENT # P96000091883 HLB DENTAL PROSTHETICS, INC. 66004499 Principal Place of Business Mailing Address 3112 SOUTHGATE CIRCLE 3112 SOUTHGATE CIRCLE #22 SARASOTA, FL 34239 US SARASOTA FL 34239 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3433575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BYRNE, HELENA 3112 SOUTHGATE CIRCLE #22 Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34239 Zip Code 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 Signature, typed or printed name of registered egent and life if equipoles. (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, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE Deleta TIN F **BYRNE, HELENA** NAME 3112 SOUTHGATE CIRCLE #22 STREET ADDRESS STREET ADDRESS SARASOTA, FL 34239 CITY-ST-ZIP COY-ST-ZP PVST TITLE Determ ECT.5 ☐ Change ☐ Addition BYRNE, HELENA MANE STREET ADDRESS 3112 SOUTHGATE CIRCLE #22 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34239 CITY ST- 7/P Deleta ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-712 CETY-ST-72 ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZZP ITTLE ☐ Delete TITLE ☐ Change Addition MARK KAME STREET ADDRESS STREET ADDRESS CITY-SI-ZP CITY-ST-ZIP ☐ Change ☐ Addition TITLE MILE ☐ Delete MANE KAME 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 eath; 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 charged, or on an attachment with an address, with all other like empowered.

FTED MAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 11, 2005 8:00 am Secretary of State