2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

Feb 14, 2005 08:00 AM DOCUMENT # P97000004562 Secretary of State 1. Entity Name MANCINI DENTAL LABORATORY, INC. Principal Place of Business Mailing Address 6051 ESTERO BLVD. STE 1 SUITÉ 5 6051 ESTERO BLVD. STE 1 FORT MYERS BEACH FL 33931 FORT MYERS BEACH FL 33931 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE City & State City & State Applied For 4. FEI Number 65-0728943 Not Applicable Country Zip Zìp Country \$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 Name HEIST, HA Street Address (P.O. Box Number is Not Acceptable) 1661 ESTERO BLVD. STE 20 FORT MYERS BEACH FL 33932 City 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 agent and little if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete THEF ☐ Change ☐ Addition MANCINI, CHERYL NAME NAME STREET ADDRESS STREET ADDRESS 234 PALERMO CIR. CITY-ST-ZIP FT MYERS BEACH FL 33931 CHY-ST-ZP THILE ☐ Delete MANCINI, LAURENCE J NAME NAME STREET ADDRESS 234 PALERMO CIR. STREET ADDRESS CHY-ST-ZIP FT MYERS BEACH FL 33931 CITY-ST-7P TITLE ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-21P CHY-ST-ZIP TITLE ☐ Delete TOTE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 987-S1-7P HILE ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY-ST. 7IP TITLE Change ☐ Addition ☐ Delete TOTAL NAME NAME STREET ADDRESS STREET ADDRESS CHY-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

CHERYLA. MANCINI

ORESIDENT 2-8-05 2397655155

FILED