2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 16, 2004 8:00 am Secretary of State DOCUMENT # P97000057072 07-16-2004 90011 009 ***150.00 ALAN D. SHOOPAK ORTHODONTIC GROUP, P.A. Principal Place of Business Mailing Address 6311 4TH STREET NORTH **6311 4TH STREET NORTH** ST. PETERSBURG, FL 33702 ST. PETERSBURG, FL 33702 2. Principal Place of Business 3. Mailing Address 3850 M. Causewau Bivcl. Suite, Apt. #, etc. 07012004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0766660 Not Applicable Zip Country Country \$8.75 Additional V5 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DADE COUNTY CORPORATE AGENTS, INC. 20801 BISCAYNE BLVD., STE. 505 Street Address (P.O. Box Number is Not Acceptable) AVENTURA, FL 33180 Zip Code FL 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE X Addition Alan D. Shoopak YAFFEY, MARK A NAME NAME 4311 4m Street North STREET ADDRESS 16300 SW 77TH AVE STREET ADDRESS St. letersburg FL 33702 CITY-ST-ZIP MIAMI, FL 33157 CTTY-ST-ZIP ☐ Detete TITLE TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITI F Delete TITLE ☐ Change Addition 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 changed, or on an attachment with an address, with