2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 26, 2004 08:00 AM Secretary of State DOCUMENT # P97000081792 ROBERT W. UNDERILL, JR., D.M.D., P.A. Principal Place of Business Mailing Address 2156 JULIAN AVENUE N.E. PALM BAY, FL 32905 2156 JULIAN AVENUE N.E. PALM BAY, FL 32905 No Chg-P CR2E034 (10/03) 02082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3478159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FALLACE, JAMES H DO NOT WRITE 1900 S. HICKORY STREET MELBOURNE, FL 32901 IN THIS SPACE . 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 Agen) signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE UNDERILL, ROBERT W J NAME STREET ADDRESS 2156 JULIAN AVE NE CITY ST ZIP PALM BAY, FL 32905 U00000067416 02/26/04-80056-010 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CDY-ST-7P TITLE NAME STREET ADDRESS

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 proof 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 appendiressy with all otherwise empowered.

SKSNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address

SIGNATURE: