2004 FOR PROFIT CORPORATION

Apr 29, 2004 8:00 am Secretary of State ANNUAL REPORT 04-29-2004 90330 001 ***150.00 DOCUMENT # P97000094409 COMFORTABLE CARE DENTAL GROUP, INC. Principal Place of Business Mailing Address 5570,BEE RIDGE RD 5570 BEE RIDGE RD SARASOTA, FL 34233 SARASOTA, FL 34233 No Chg-P CR2E034 (10/03) 03222004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0791489 Not Applicable \$8.75 Additional П 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SILBERSTEIN DAVID M DO NOT WRITE 720 SOUTH ORANGE AVENUE SARASOTA, FL 34236 IN THIS SPACE 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; typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing - FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GIANNINI, ALESSANDRO A NAME 411 VANDERKLOOT DR STREET ADDRESS OSPREY, FL 34229 CITY-ST-7IP TITLE STRICKLAND, GEORGE NAME 324 BAYSHORE DR STREET ADDRESS CITY-ST-ZIP SARASOTA; FL 34238 TITLE NĀMĒ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP JIILE NAME STREET ADDRESS CITY-ST-7/P HTLE

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12. Thereby 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 corposition 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

SIGNATURE

NAME STREET ADDRESS