2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P97000104429** DENTAL GROUP MANAGEMENT, INC. Principal Place of Business Mailing Address 2609 WEST OAKLAND PARK BLVD. 2609 WEST OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33311 FT. LAUDERDALE, FL 33311 04112004 No Cha-P GR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0873387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRODIN, MICHAEL DO NOT WRITE 2609 WET OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33311 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 fille if applicable (NOTE: Registered Agent argusture required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GRODIN, MICHAEL NAME STREET ADDRESS 2609 WEST OAKLAND PARK BLVD. CITY-ST-ZIP FT. LAUDERDALE, FL 33311 Unnnn118393 04/19/04-80058-002 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DOF IN THIS SPACE STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-719 TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling 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, will all other like empowered.

FILED

BIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR