2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2004 08:00 AM Secretary of State DOCUMENT # P98000032872 1. Entity Name HIGH QUALITY DENTAL SERVICES, INC. Mailing Address Principal Place of Business 3760 SW 139 PL. 3760 SW 139 PL. MIAMI, FL 33175 MIAMI, FL 33175 No Chg-P CR2E034 (10/03) 01202004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0828078 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE REY, CECILIA M 3760 SW 139 PL. MIAMI, FL 33175 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE DP REY, CECILIA M DDS NAME STREET ADDRESS 3760 SW 139 PL. U00000020721 01/29/04-80080-003 150.00 CITY-ST-ZIP MIAMI, FL 33175 DVP TITLE REY, TERESA C MD NAME STREET ADDRESS 3760 SW 139 PL. MIAMI, FL 33175 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 divistee 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 another like empowered.

FILED