2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048100

FILED Jan 06, 2004 Secretary of State

Entity Name: MARTIN DENTAL LAB, INC. **Current Principal Place of Business: New Principal Place of Business:** 407 SW SILVER PALM COVE PORT SAINT LUCIE, FL 34986 **Current Mailing Address: New Mailing Address:** 407 SW SILVER PALM COVE PT. ST. LUCIE, FL 34986 FEI Number: 65-0840643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTIN, ROSA 3011 SW MATHIS CT. PT. ST. LUCIE, FL 34953 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MARTIN, JOSE Name: Name: 3011 SW MATHIS CT. Address: Address: City-St-Zip: PT. ST. LUCIE, FL 34953 City-St-Zip: () Delete Title: VPSD Title: () Change () Addition Name: MARTIN, ROSA Name: 3011 SW MATHIS CT. Address: Address: PT. ST. LUCIE, FL 34953 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE MARTIN PD 01/06/2004