2004 FOR PROFIT CORPORATION

Apr 09, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P98000063472** 04-09-2004 90069 039 ***150.00 1. Entity Name MAZZEI ORTHODONTICS, P.A. Principal Place of Business Mailing Address 24039306 7301-A WEST PALMETTO PARK ROAD 7301-A WEST PALMETTO PARK ROAD STE 104C STE 104C BOCA RATON, FL 33433 BOCA RATON, FL 33433 2. Principal Place of Business 3. Mailing Address 9387 W. Sample Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02272004 Cha-P Applied For City & State City & State 4. FEL Number 16-1685076 Coral Springs, FI. 65-0859266 Not Applicable Country Country Zip \$8.75 Additional 33065-4101 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent .7...Name and Address of New Registered Agent_ TANNER, LEWIS R Street Address (P.O. Box Number is Not Acceptable) 7301-A WEST PALMETTO PARK ROAD SUITE 104C BOCA RATON, FL 33433 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box ; Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Mazzei, Leanne DDS 9387 W. Sample Rd. Change Delete TITLE ☐ Addition TITLE MAZZEI, GEORGE DDS NAME NAME STREET ADDRESS 9387 W SAMPLE RD STREET ADDRESS Coral Springs, FL 33065-4101 CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME~ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

SIGNATURE:

04/07/2004 (561)391**-**5126

FILED