

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099566

FILED
Jul 01, 2004
Secretary of State

Entity Name: PRESTIGE DENTAL AND LAB, INC.

Current Principal Place of Business:

8408 SOUTH TAMIAMI TRAIL
SUITE 408
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

6932 ESTON WAY
SARASOTA, FL 34238

New Mailing Address:

6932 EASTON WAY
SARASOTA, FL 34238

FEI Number: 65-0896129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THEUNISSEN, JOHANNES M
8404 SOUTH TAMIAMI TRAIL
SUITE 840B
SARASOTA, FL 34238

Name and Address of New Registered Agent:

THEUNISSEN, JOHANNES M
8404 SOUTH TAMIAMI TRAIL
SUITE 408
SARASOTA, FL 34238

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: J M THEUNISSEN

07/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THEUNISSEN, JOHANNES M
Address: 8404 SOUTH TAMIAMI TRAIL SUITE 840B
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THEUNISSEN, JOHANNES M
Address: 8408 SOUTH TAMIAMI TRAIL SUITE 408
City-St-Zip: SARASOTA, FL 34238

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: J M THEUNISSEN

DR

07/01/2004

Electronic Signature of Signing Officer or Director

Date