2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013606

Entity Name: NEW AGE DENTAL LAB, INC.

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10960 S.W. 73 TERRACE 10321 S.W. 132 AVENUE

MIAMI, FL 33173 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

10960 S.W. 73 TERRACE 10321 S.W. 132 AVENUE MIAMI, FL 33173 MIAMI, FL 33186

FEI Number: 65-0895886 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:

VIGNOLI, STELLA M
10960 S.W. 73 TERRACE
MIAMI, FL 33173 US

VIGNOLI, STELLA M
10321 S.W. 132 AVENUE
MIAMI, FL 33186 US

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: 04/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete Name: VIGNOLIA, STELLA M

Address: 10960 S.W. 73 TERRACE

City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: IGLESIAS, ANTONIO C

Address: 109605 W 73RD TERRACE

City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: VIGNOLI, STELLA M Address: 10321 S.W. 132 AVENUE

City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition

Name: IGLESIAS, ANTONIO C Address: 10321 S.W. 132 AVENUE City-St-Zip: MIAMI, FL 33186

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: STELLA VIGNOLI P 04/20/2005