2004 FÖR PROFIT CORPORATION ANNUAL REPORT

Jan 15, 2004 08:00 AM DOCUMENT # P99000045961 **Secretary of State** WARMUTH DENTAL LAB, INC. Mailing Address Principal Place of Business 5191 SUNBURY COURT 5191 SUNBURY COURT NAPLES, FL 34104 NAPLES, FL 34104 No Cha-P CR2E034 (10/03) 01052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0923944 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE WARMUTH, JAMES L 5191 SUNBURY COURT NAPLES, FL 34104 IN THIS SPACE and the second s 5. 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent agenture 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 0000000004506 PSTD THE WARMUTH, JAMES L MARIE STREET ADDRESS **5191 SUNBURY COURT** CITY-ST-ZIP NAPLES, FL 34104 01/15/04-80015-021 150.00 TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BILE NAME STREET ADDRESS CHY-SI-ZP The land of the wife of the second second line and the second NAME. STREET ADDRESS CTTY-ST-ZIP MLE NASAE 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 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 with an address, with all other like empowered.

FILED