2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 09, 2005 08:00 AM **DOCUMENT # P99000045961 Secretary of State** 1. Entity Name WARMUTH DENTAL LAB, INC. Principal Place of Business Mailing Address 5191 SUNBURY COURT 5191 SUNBURY COURT NAPLES, FL 34104 NAPLES, FL 34104 CR2E034 (10/03) 02032005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0923944 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WARMUTH, JAMES L DO NOT WRITE **5191 SUNBURY COURT** IN THIS SPACE NAPLES, FL 34104 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, 1 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSTD TITLE NAME WARMUTH, JAMES L STREET ADDRESS 5191 SUNBURY COURT CITY-53-7/P NAPLES, FL 34104 - - - - - U000000256411 TITLE 03/09/05-80014-018 150. NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I horeby certify that the information supplied with this filling 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 attaching it with an address, with all other like empowered.

FILED