

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064360

Entity Name: DENTAL MAX USA, INC.

FILED  
Jan 04, 2005  
Secretary of State

## Current Principal Place of Business:

1920 PALM BEACH BLVD  
SUITE 104  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

## Current Mailing Address:

1920 PALM BEACH BLVD  
SUITE 104  
WEST PALM BEACH, FL 33409

## New Mailing Address:

FEI Number: 65-0949510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAPIRO, SETH  
10180 SHIROAKS LANE  
BOCA RATON, FL 33498 US

## Name and Address of New Registered Agent:

SHAPIRO, SETH  
9184 RUTLEDGE AVE  
BOCA RATON, FL 33434 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHAPIRO, DARI  
Address: 10180 SHIREOAKS LANE  
City-St-Zip: BOCA RATON, FL 33498

Title: S ( ) Delete  
Name: SHAPIRO, SETH  
Address: 10180 SHIREOAKS LANE  
City-St-Zip: BOCA RATON, FL 33498

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHAPIRO, DARI  
Address: 9184 RUTLEDGE AVE  
City-St-Zip: BOCA RATON, FL 33434

Title: S (X) Change ( ) Addition  
Name: SHAPIRO, SETH  
Address: 9184 RUTLEDGE AVE  
City-St-Zip: BOCA RATON, FL 33434

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: SETH A SHAPIRO

S

01/04/2005

Electronic Signature of Signing Officer or Director

Date