2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED * * * **DOCUMENT # P99000076971** Feb 04, 2004 08:00 AM **Secretary of State** LUBELL & LUBELL, D.M.D., P.A. Principal Place of Business Mailing Address 6894 LAKE WORTH ROAD 6894 LAKE WORTH ROAD **SUITE #202** SUITE #202 LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 No Chg-P CR2E034 (10/03) 01112004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0947953 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LUBELL, RICHARD S D.M.D. DO NOT WRITE 6894 LAKE WORTH ROAD **SUITE #202** IN THIS SPACE LAKE WORTH, FL 33467 3. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) U00000033423 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 02/05/04-80043-020 150.00 Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LUBELL, RICHARD S D.M.D. NAME STREET ADDRESS 6894 LAKE WORTH ROAD SUITE #202 CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 Elepter 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.

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR