

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087021

Entity Name: PHOENIX DENTAL INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

454 N.W. 22ND AVENUE
MIAMI, FL 33125

New Principal Place of Business:

454 N.W. 22ND AVENUE
107
MIAMI, FL 33125

Current Mailing Address:

454 N.W. 22ND AVENUE
MIAMI, FL 33125

New Mailing Address:

454 N.W. 22ND AVENUE
107
MIAMI, FL 33125

FEI Number: 65-0978252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANA, RAMON
454 N.W. 22ND AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

BANA, RAMON
454 N.W. 22ND AVENUE
107
MIAMI, FL 33125 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:

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BANA, RAMON
Address: 454 N.W. 22ND AVENUE
City-St-Zip: MIAMI, FL 33125

Title: VSD () Delete
Name: BANA, LOURDES
Address: 454 N.W. 22ND AVENUE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DR. RAMON BANA

PTD

06/30/2004

Electronic Signature of Signing Officer or Director

Date