2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2004 08:00 AM **DOCUMENT # \$53162** Secretary of State 1. Entity Name SUNSET DENTAL CARE, INC. Principal Place of Business Mailing Address 6491 SUNSET STRIP 6491 SUNSET STRIP SUITE #1 · Suite #1 SUNRISE, FL 33313 SUNRISE, FL 33313 . 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0262923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE MARONA, JOSEPH A. 7162 PEMBROKE RD. IN THIS SPACE MIRAMAR, FL 33023 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature 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 10. OFFICERS AND DIRECTORS TITLE **OLGA BIRD** NAME 2642 E ORCHARD CIR STREET ADDRESS CITY-ST-ZIP DAVIE, FL 33328 U00000051171 02/16/04-80041-002 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this liting does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplier or its execute 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 repetiver or its see empowered to execute this report as required by Chapter 607, Rorida Statutes, and that my name appears in Block 10 or Block 11.II changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR