2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 12, 2005 08:00 AM Secretary of State **DOCUMENT # S53162** SUNSET DENTAL CARE, INC. Principal Place of Business Mailing Address 6491 SUNSET STRIP 6491 SUNSET STRIP SUITE # SUITE #1 SUNRISE, FL 33313 SUNRISE, FL 33313 02042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0262923 Not App icable \$8,75 Additional 5. Certificate of Status Desired B. Name and Address of Current Registered Agent MARONA, JOSEPH A. DO NOT WRITE 7162 PEMBROKE RD. MIRAMAR, FL 33023 IN THIS SPACE 8. The abuve named entity submits this statement for the purpose of changing its registered office or registered agent, or loof in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typen or printed rame of regis ered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE HOWIL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS Tm F NAME OLGA BIRD 2642 E ORCHARD CIR STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. Thereby 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 frue and accurate and that my signature shall have the same legal effect as it made under cath; that I am an officer or director of the supportation or the receiver or trustee employeered 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 attachment with an address, with all other like empowered.

Daytime Phone #

YPEU OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: