

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92753

FILED
Aug 12, 2005
Secretary of State

Entity Name: SOUTHERN IMPLANTS & ORAL CERAMICS, INC.

Current Principal Place of Business:

6213 POMPANO ST.
JUPITER, FL 33458 US

New Principal Place of Business:

9601 154TH RD N
JUPITER, FL 33478 US

Current Mailing Address:

6213 POMPANO STREET
JUPITER, FL 33458 US

New Mailing Address:

9601 154TH RD N
JUPITER, FL 33478 US

FEI Number: 65-0287616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREAULT, YVES D.
6213 POMPANO ST.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BREAULT, YVES D
9601 154TH RD N
JUPITER, FL 33478 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: YVES D BREAULT

08/12/2005

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: D () Delete
Name: BREAULT, YVES D.,
Address: 6213 POMPANO ST
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: BREAULT, LOUISE
Address: 6213 POMPANO ST
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BREAULT, YVES D
Address: 9601 154TH RD N
City-St-Zip: JUPITER, FL 33478

Title: S (X) Change () Addition
Name: BREAULT, LOUISE
Address: 9601 154TH RD N
City-St-Zip: JUPITER, FL 33478

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: YVES D. BREAULT

D

08/12/2005

Electronic Signature of Signing Officer or Director

Date