2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # V55649** 1. Entity Name PALM BEACH DENTAL, INC. Principal Place of Business Mailing Address 1635 SW 15 STREET 1635 SW 15 STREET POMPANO BEACH, FL 33069 υs POMPANO BEACH, FL 33069 US CR2E034 (10/03) 04192004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0351391 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITE, DAVID M DO NOT WRITE 501 SE 8 AVENUE POMPANO BEACH, FL 33060 IN THIS SPACE 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 Separature, typed or pthilod name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE U00000129240 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/26/04-80070-020 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RICHAR, ROBERT NAME STREET ADDRESS 1635 SW 15 STREET POMPANO BEACH, FL 33069 CITY -ST- ZIP TITLE WHITE, DAVID M NAME STREET ADDRESS 1635 SW 15 STREET CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaction of the property of the empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP IME NAME STREET ADDRESS