2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2004 08:00 AM Secretary of State DOCUMENT # V58819 1. Entity Name LAKÉS MALL DENTAL, INC. Principal Place of Business Mailing Address 11401 PINES BLVD. C/O CPA SUITE 220 PO BOX 6006 PEMBROKE PINES, FL 33026 BOCA RATON, FL 33427 No Chg-P 01222004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0353286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SLOANE, RONALD DR DO NOT WRITE 11401 PINES BLVD. **SUITE 220** IN THIS SPACE PEMBROKE PINES, FL 33026 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstäting) 9. Election Campaign Financino \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SLOANE, RONALD NAME STREET ADDRESS 11401 PINES BLVD, #220 PEMBROKE PINES, FL 33026 CITY-57-ZIP U00000036743 03/26/04-80011-004 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 3331.E NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida. 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 mac are 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 appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY+ST-ZIP

X 3/23/04 (954) 43255

FILED