2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # P25491 1. Entity Name ALBAMED, INC. Principal Place of Business Mailing Address 20 SOUTH 19TH STREET FERNANDINA BEACH FL 32034 20 SOUTH 19TH STREET FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 23-2368655 Not Applicable Zιρ Country Z_{1D} Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARLOW, ANNE DR. Street Address (P.O. Box Number is Not Acceptable) 20 S. 19TH STREET FERNANDINA BEACH FL 32024 City Zip Code F١ 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, typeo or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Delete ☐ Addition TITLE स्साह ☐ Change BARLOW, ANNE NAME NARAF STREET ADDRESS 20 S. 19TH STREET STREET ADDRESS FERNANDINA BEACH FL CITY-ST-ZIP CITY-ST-ZIP 02/11/04-80055-00@ 45@.00 Addition me ☐ Delete DE RAMSAY, ALASTAIR NAME 20 S. 19TH STREET STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL CITY-ST-7IP (21) - ST- 78P ☐ Delete TITLE TETLE ☐ Change ☐ Addition NAME CADWELL, BARBARA NAME N. 3891 HIGHWAY 55 STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP WHITE LAKE WI CITY-ST-ZIP Delete RRE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIE ☐ Defete TIELE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition 3TEF 3331.5 NAME NAME STREET ADDRESS STREET ADDRESS C37Y - ST - 73P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 cath, 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 attachment with an address, with all other like empowered.

FILED