


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2004 08:00 AM
Secretary of State

DOCUMENT # P94000027070

1. Entity Name
PROXIMAL, INC.



| | |
|---|---|
| Principal Place of Business 7300 BRYAN DAIRY ROAD 450 LARGO, FL 33777 US | Mailing Address 7300 BRYAN DAIRY ROAD 450 LARGO, FL 33777 US |
|---|---|

DO NOT WRITE IN THIS SPACE



01192004 No Chg-P CR2E034 (10/03)

| | |
|---|--------------------------------|
| 4. FEI Number 59-3235493 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

ROSS, RANDALL D
 7300 BRYAN DAIRY ROAD
 SUITE 450
 LARGO, FL 33777

DO NOT WRITE 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

1000000045636
 02/11/04 8:07:11 AM 150.00

10. OFFICERS AND DIRECTORS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VTSD ROSS, RANDALL D 7300 BRYAN DAIRY ROAD, #450 LARGO, FL 33777 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PD MARCHAND, SAM R 7300 BRYAN DAIRY ROAD, #450 LARGO, FL 33777 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. 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 attachment with an address, with all other like empowered

SIGNATURE: *Randall D. Ross* **RANDALL D. ROSS** *2-8-04* *727-546-2012*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #