

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052591

FILED  
Jan 05, 2004  
Secretary of State

Entity Name: AMERICAN DIABETES SERVICES, INC.

## Current Principal Place of Business:

199 E. BOCA RATON ROAD  
SUITE 6  
BOCA RATON, FL 33432 US

## Current Mailing Address:

199 E. BOCA RATON ROAD  
SUITE 6  
BOCA RATON, FL 33432 US

FEI Number: 65-0761612

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## New Principal Place of Business:

7301A W PALMETTO PK RD  
SUITE 101C  
BOCA RATON, FL 334333403 US

## New Mailing Address:

7301A W PALMETTO PK RD  
SUITE 101C  
BOCA RATON, FL 334333403 US

## Name and Address of Current Registered Agent:

THOMAS, ANDREW F  
199 E BOCA RATON ROAD  
SUITE 6  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

WEINROTH, ROBERT S ESQ  
7301A W PALMETTO PK RD  
SUITE 100C  
BOCA RATON, FL 334333403 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: ROBERT S WEINROTH ESQ

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: THOMAS, DIANE L  
Address: 42 SW 15TH AVENUE  
City-St-Zip: BOCA RATON, FL 33486

Title: P ( ) Delete  
Name: THOMAS, ANDREW F  
Address: 42 S.W. 15TH AVENUE  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WEINROTH, ROBERT S  
Address: 4118 BRIARCLIFF CIR  
City-St-Zip: BOCA RATON, FL 334964064 US

Title: SD (X) Change ( ) Addition  
Name: YAFFE WEINROTH, PAMELA  
Address: 4118 BRIARCLIFF CIR  
City-St-Zip: BOCA RATON, FL 334964064 US

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: ROBERT S WEINROTH

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date