

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 03, 2005 8:00 am**  
**Secretary of State**

03-03-2005 90177 043 \*\*\*150.00

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| <b>DOCUMENT # P04000015318</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                             |                                                                                                                               |                                                                                                                                                                                                  |                                                                                         |  |
| <b>1. Entity Name</b><br>TITAN MEDICAL PROCESSING, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                             |                                                                                                                               |                                                                                                                                                                                                  |                                                                                         |  |
| <b>Principal Place of Business</b><br>3035 TRAVELERS PALM DRIVE<br>EDGEWATER, FL 32141                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                             |                                                                                                                               | <b>Mailing Address</b><br>3035 TRAVELERS PALM DRIVE<br>EDGEWATER, FL 32141                                                                                                                       |                                                                                         |  |
| <b>2. Principal Place of Business</b><br>500 Pullman Rd<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                             | <b>3. Mailing Address</b><br>P.O. Box 1153<br>Suite, Apt. #, etc.                                                             |                                                                                                                                                                                                  |                                                                                         |  |
| <b>City &amp; State</b><br>EDGEWATER, FL<br>Zip 32132 Country US                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                             | <b>City &amp; State</b><br>EDGEWATER, FL<br>Zip 32132 Country US                                                              |                                                                                                                                                                                                  | <b>4. FEI Number</b> 00-009-0083<br>Applied For <input type="checkbox"/> Not Applicable |  |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                             |                                                                                                                               |                                                                                                                                                                                                  | 01172005 Chg-P CR2E034 (10/03)                                                          |  |
| <b>6. Name and Address of Current Registered Agent</b><br>MACK, JAMES E<br>1321 SAXON DRIVE<br>NEW SMYRNA BEACH, FL 32169                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                             |                                                                                                                               | <b>7. Name and Address of New Registered Agent</b><br>Name: DONNA-A QUINN<br>Street Address (P.O. Box Number is Not Acceptable):<br>3040 TRAVELERS PALM DR<br>City: EDGEWATER FL Zip Code: 32141 |                                                                                         |  |
| <b>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.</b><br>SIGNATURE: <i>Donna A Quinn PCED</i> DATE: 1-21-05<br><small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))</small>                                                                                                                                                                                                |                                                                                                             |                                                                                                                               |                                                                                                                                                                                                  |                                                                                         |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2005 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                             | <b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b><br>Trust Fund Contribution. |                                                                                                                                                                                                  |                                                                                         |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                             |                                                                                                                               | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                                                                     |                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | PCEO<br>QUINN, DONNA<br>3040 TRAVELERS PALM DRIVE<br>EDGEWATER, FL 32141 <input type="checkbox"/> Delete    |                                                                                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | VD<br>POPOVICH, WILLIAM<br>3035 TRAVELERS PALM DRIVE<br>EDGEWATER, FL 32141 <input type="checkbox"/> Delete |                                                                                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | SD<br>POPOVICH, GERRY<br>3035 TRAVELERS PALM DRIVE<br>EDGEWATER, FL 32141 <input type="checkbox"/> Delete   |                                                                                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | TD<br>QUINN, DANIEL<br>3040 TRAVELERS PALM DRIVE<br>EDGEWATER, FL 32141 <input type="checkbox"/> Delete     |                                                                                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | D<br>QUINN, DONNA<br>3040 TRAVELERS PALM DRIVE<br>EDGEWATER, FL 32141 <input type="checkbox"/> Delete       |                                                                                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                             |                                                                                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |  |
| <b>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 attachment with an address, with all other like empowered.</b> |                                                                                                             |                                                                                                                               |                                                                                                                                                                                                  |                                                                                         |  |
| <b>SIGNATURE:</b> <i>Donna A Quinn</i> <b>DONNA A QUINN</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                             |                                                                                                                               | 1-21-05 386-314-9567<br><small>Date Daytime Phone #</small>                                                                                                                                      |                                                                                         |  |