2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # 474233** 05-02-2005 90513 009 ***150.00 1. Entity Name MDS, INC. Principal Place of Business Mailing Address 240 NORTH CONGRESS AVENUE 240 NORTH CONGRESS AVENUE 50045192 DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 CR2E034 (10/03) 04192005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1588849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BORKSON, ELLIOT P DO NOT WRITE 200 E LAS OLAS BLVD STE 1900 IN THIS SPACE FORT LAUDERDALE, FL 33309 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. 1 am familiar with, and accept the obligations of registere e of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ERASMOUS, MICHAEL STREET ADDRESS 1832 NW 126 WAY CITY-ST-ZIP CORAL SPRINGS, FL SD TILE ERASMOUS, WENDY NAME STREET ADDRESS 1837 NW 126 WAY CITY-ST-ZIP CORAL SPRINGS, FL TITLE FELDHAMMER, JOYCE NAME STREET ADDRESS 7351 PROMENADE AVE DO NOT WRITE CITY-ST-ZIP **BOCA RATON, FL** TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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. SIGNATURE:

FILED

May 02, 2005 8:00 am