2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2005 08:00 AM **DOCUMENT # 512984 Secretary of State** 1. Entity Name ROLANE DIAGNOSTICS, INC. Principal Place of Business Mailing Address 10180 RIVERSIDE DR. #6 10180 RIVERSIDE DR. #6 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1693204 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIFRIT, POLLY Street Address (P.O. Box Number is Not Acceptable) 1000 N US HWY #1 **APT #710** JUPITER FL 33477 Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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, THE PD MILE ☐ Addition ☐ Delete Change. SIFRIT, JAMES W. NAME NAME STREET ADDRESS 1000 N US HWY #1 APT #710 STREET ADDRESS C)1Y-51-2)P JUPITER FL 33477 CHY-ST-ZIP VD IIILE ☐ Delete THE ☐ Change ☐ Addition | 100000201434 | 01/28/05-80066-007 150.00 NAME SIFRIT, POLLY MAME STREET ADDRESS 1000 N US HWY #1 APT #710 JIRELI AUDRESS JUPITER FL 33477 CHY-SI-ZIP CITY-ST-ZIP THEF ☐ Delete Ditte ☐ Change ☐ Addition NAM NAME STREET ADDRESS STREET ADORESS CITY ST-IP CHY-SI-7P HUE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHTY-ST-ZIP HILE Defete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI ZIP (11Y-S1-Z1P Delete ☐ Change ☐ Addition HILE ICILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-119 CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling 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.

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