2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2005 08:00 AM Secretary of State **DOCUMENT # 606972** BGS MEDICAL PRODUCTS, INC. Principal Place of Business Mailing Address 2000 S. TAMIAMI?TRAIL 2000 S. TAMIAMI?TRAIL VENICE, FL 34293 VENICE, FL 34293 02122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1888734 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENWALD, ROBERT J DO NOT WRITE 2000 S TAMIAMI TRAIL VENICE, FL 34293 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 Signature, typed or printed name of registered agent and fille if applicable. (NOTE: Registered Agent signature regulted when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GREENWALD, ROBERT J NAME ----Un0000231347 02/16/05-80027-013 150.00 STREET ADDRESS 2000 S TAMIAMI TRAIL CITY-ST-ZIP VENICE, FL 00000. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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, 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

SIGNATURE:

FILED