

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 615492

FILED
Jul 19, 2005
Secretary of State

Entity Name: PACE MEDICAL ELECTRONICS, INC.

Current Principal Place of Business:

7031 SW 22 COURT
SUITE C
DAVIE, FL 33317

New Principal Place of Business:

1804 SW 95 TERR
MIRAMAR, FL 33025

Current Mailing Address:

7031 SW 22 COURT
SUITE C
DAVIE, FL 33317

New Mailing Address:

1804 SW 95 TERR
MIRAMAR, FL 33025

FEI Number: 59-1894217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMCAMP, T. J.
7031 SW 22 COURT
SUITE C
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

HELMCAMP, T. J.
1804 SW 95 TERR
MIRAMAR, FL 33025 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:

07/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HELMCAMP, THOMAS J.,
Address: 7031 SW 22 COURT
City-St-Zip: DAVIE, FL 33317

Title: D () Delete
Name: HELMCAMP, RONALD T.,
Address: 219 LAKE JOY ROAD
City-St-Zip: PERRY, GA 31069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HELMCAMP, THOMAS J.,
Address: 1804 SW 95 TERR
City-St-Zip: MIRAMAR, FL 33025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS J HELMCAMP

PRES

07/19/2005

Electronic Signature of Signing Officer or Director

Date