2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2004 08:00 AM Secretary of State **DOCUMENT # F00000004042** 1. Entity Name MARK IV IVHS, INC. Principal Place of Business Mailing Address 212 DURHAM AVE., SUITE 101 P.O BOX 810 METUCHEN, NJ 08840 AMHERST, NY 14226-0810 04122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1317836 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 04/22/04-866675001 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE MONTAGUE, WILLIAM P NAME STREET ADDRESS 501 JOHN JAMES AUDUBON PKWY. City-St-78P AMHERST, NY 14228 ST TITLE BARBERIO, MARK G NAME STREET ADDRESS 501 JOHN JAMES AUDUBON PKWY. CRY-ST-ZIP AMHERST, NY 14228 TITLE GRENOLDS, RICHARD L NAME 501 JOHN JAMES AUDUBON PKWY. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP AMHERST, NY 14228 IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE

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 wittpen address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CRY-ST-782

> Mark G. Baiberio TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED