2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # F02000002021 1. Entity Name MD TECHNOLOGIES, INC. Principal Place of Business Mailing Address 3511 SILVERSIDE RD., STE 105 WILMINGTON DE 19810 620 FLORIDA ST., STE 200 BATON ROUGE LA 70801 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 72-1491921 Not Applicable Zip Country Country Ζip \$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 MARCOS, RICK Street Address (P.O. Box Number is Not Acceptable) 10031 S.W. 162ND CT. MIAMI FL 33196 Zip Code 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 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE C Delete HILE CONSECO, JOSE S NAME MAME STREET ADDRESS 620 FLORIDA ST., STE, 200 STREET ADDRESS CITY - ST - ZIP BATON ROUGE LA 70801 CITY-SI-ZIP IME ☐ Delete Hillie Change ☐ Addition FAZIO, FRANK NAME STREET ADDRESS 620 FLORIDA ST., STE 200 STREET ADDRESS CITY-ST-ZIP BATON ROUGE LA 70801 CITY-ST ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME DAVIS, WILLIAM D NAME SHILLT ADDRESS 620 FLORIDA ST., STE 200 STREE ADDRESS CITY-ST-7IP BATON ROUGE LA 70801 CITY-ST-ZIP THE ☐ Delete THE ☐ Change Addition ELLISON, WILLIAM C NAME NAME 620 FLORIDA ST., STE 200 STREET ADDRESS STREET AUDRESS CITY-ST-ZIP BATON ROUGE LA 70801 CITY-ST-ZIP THE ☐ Delete MILE ☐ Change Addition FRAZER, THOMAS NAME 7520 PERKINS ROAD, SUITE 280 STREET ADDRESS STREET ADDRESS BATON ROUGE LA 70808 CITY - ST - ZIP CrTY - ST - ZIP ☐ Delete THILE ☐ Change ☐ Addition BURNELL, WILLIAM NAME NAME 330 CAMP ST. STREET ADDRESS STREET ADDRESS NEW ORLEANS LÁ 70130 CITY-ST-ZIP CITY-ST-ZP

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.

FILED