## 2004 FOR PROFIT CORPORATION

## **FILED** Sep 23, 2004 08:00 AM Secretary of State

| ANNUAL KEPORT  |   |  |                                   |                                  | ì   | Secretary of Sta                                     |
|--|---|--|-----------------------------------|----------------------------------|---|--|
| DOCUMENT # F03000002463  1. Entity Name MEDICAL ANALYSIS SYSTEMS, INC.   |   |  |                                   |                                  |   | ·  |
| Principal Plac<br>5300 ADOLF<br>CAMARILLO,   | O ROAD  | Mailing Address<br>5300 ADOLFO ROAD<br>CAMARILLO, CA 93012 |                                   |                                  | (E <b>1071)</b> inde <b>19</b> 84 <b>po</b> ul <b>co</b>                    | FIFE BOUND BEING REWAY DIGIES BUINES REWART IF INDIE |
| D  | O NOT WRITE   | CE   | 07122004<br>4. FEI Numb<br>03-048 | No Chg-P                         | CR2E034 (10/03)  Applied For Not Applicable  \$8.75 Additional Fee Required |  |
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324  |   |  | DO NOT WRITE<br>IN THIS SPACE     |                                  |   |  |
| 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 privated name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE  |   |  |                                   |                                  |   |  |
| Fit  | E NOWILL FEE IS \$150.00<br>ue by September 8, 2004   | cing \$5   | .00 May Be<br>ied to Fees         | in accordance<br>corporation did | with s. 607.193(2)(b), F.S., the not receive the prior notice.              |  |
| TIO.  TITLE  MAME STREET ADDRESS CITY-ST-ZIP   | OFFICERS AND DI PD DELLA PENTA, DAVID T LIBERTY LANE HAMPTON, NH 03842 D DUCHENE, TODD LIBERTY LANE HAMPTON, NH 03842 D CLARK, KEVIN LIBERTY LANE HAMPTON, NH 03842 VTS SCHEINERMAN, ERIC 5300 ADOLFO ROAD CAMARILLO, CA 93012 D MEISTER, PAUL LIBERTY LANE HAMPTON, NH | 09/23/04-80001-002 150.0  DO NOT WRITE IN THIS SPACE       |                                   |                                  |   |  |
| 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)6. Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 of 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.  SIGNATURE:  SIGNATURE:  SIGNATURE:  SIGNATURE AND TYPEO OFFIRM TO MAKE OF SIGNING OFFICER ON DIRECTOR |   |  |                                   |                                  |   |  |