## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Feb 28, 2005 8:00 am DOCUMENT # F03000002463 **Secretary of State** MEDICAL ANALYSIS SYSTEMS, INC. 02-28-2005 90230 024 \*\*\*150.00 Principal Place of Business Mailing Address 5300 ADOLFO ROAD 5300 ADOLFO ROAD 50020377 CAMARILLO, CA 93012 CAMARILLO, CA 93012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #\_etc 01242005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 03-0485257 Not Applicable Zip Country Zip Country \$8.75 Additional 5.-Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City 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) 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLÉ Delete TITLE Change Addition LIBERTY LANE DELLA PENTA, DAVID T NAME NAME LIBERTY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAMPTON, NH 03842 CITY-ST-ZIP HAMPTON, NH 03842 ASST T MENTA, CHETAN P. LIBERTY LANE D ☐ Delete TITLE Addition ☐ Change DUCHENE, TODD STREET ADDRESS LIBERTY LANE STREET ADDRESS CITY-ST-7(P HAMPTON, NH 03842 HAMPTON, NH 03842 CITY-ST-ZIP ASST S/ASSTT DO BRUNI, JAMES E. 200 PARIL LANE PRIVE TITLE ☐ Delete TITLE ☐ Change ☐ Addition CLARK, KEVIN NAME NAME STREET ADDRESS LIBERTY LANE STREET ADDRESS CITY-ST-ZIP HAMPTON; NH 03842 CITY-ST-ZIP PITTSBURGH PA 15275-1126 DIVITIS TITLE Delete TITLE Change | SCHEINERMAN, ERIC 46360 FREMONT BLUD SCHEINERMAN, ERIC NAME STREET ADDRESS 5300 ADOLFO ROAD STREET ADDRESS CITY-ST-ZIP CAMARILLO, CA 93012 CITY-ST-ZIP FREMONT, CA 94538 ASST S / ASST T TITLE ☐ Delete ☐ Change MICHAUD, MICHAELK. MEISTER, PAUL NAME NAME LIBERTY LANE STREET ADDRESS LIBERTY LANE STREET ADDRESS CITY-ST-ZIP HAMPTON, NH CITY-ST-7IP HAMPTON, NH ☐ Defete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP :12. I hereby certify that the information supplied with this filing 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

<u>510-979-5019</u>

Date