2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 8:00 am Secretary of State DOCUMENT # F04000004218 04-11-2005 90185 040 ***150.00 1. Entity Name BLOOD DIAGNOSTICS, INC. Principal Place of Business Mailing Address 20036211 110 CENTRUM DR. 110 CENTRUM DR. IRMO, SC 29063 IRMO, SC 29063 2. Principal Place of Business 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 57-1014634 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STIEFEL, RICHARD Street Address (P.O. Box Number is Not Acceptable) 8163 N.W. 60 STREET MIAMI, FL 33166 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 SIGNATURE_ Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ■ Addition TITLE ☐ Delete TITLE ☐ Change **GATON, RICHARD J** NAME NAME 801 SHORVIEW DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBIA, SC 29212 CTTY-ST-ZIP TITLE The Change ☐ Addition TITLE Oelete STIEFEL, EDWARD JR NAME NAME 110 CENTRUM DRIVE STREET ADDRESS 1244 STEEPLERIDGE RD STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP IRMO, SC 29063 IRMO, SC 29063 ☐ Change Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT) F TITLE ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIZ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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. 416/05 SIGNATURE:

FILED

EDWARD STIEFEL JR.

SNING OFFICER OR DIRECTOR