## 2004 FOR PROFIT CORPORATION-ANNUAL REPORT (AR)

## May 03, 2004 8:00 am Secretary of State DOCUMENT # F94000002027 05-03-2004 90448 032 \*\*\*150.00 LEDFORD MEDICAL ELECTRONICS, INC. Principal Place of Business Mailing Address 1417 BOULDER CT PO DRAWER 1889 JAMESTOWN NC 27282 GREENSBORO NC 27409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 56-1360740 Not Applicable Zip Country Zip Country \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, 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 ... **\$5.00** May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PΩ Delete TITLE ☐ Addition NAME LEDFORD, CHARLES NAME STREET ADDRESS 1903 GUILFORD COLLEG RD STREET ADDRESS **JAMESTOWN NC 27282** CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition LDEFORD, HENRY NAME NAME STREET ADDRESS 3832 N MAIN STREET STREET ADDRESS HIGH POINT NC 27265 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME -LEDFORD, MICHEAL -----NAME STREET ADDRESS 1815 GUILFORD COLLEGE RD STREET ADDRESS CITY-ST-ZIP JAMESTOWN NC 27282 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEDFORD, SARA DEAN NAME NAME STREET ADDRESS 1417 BOLDER CT STREET ADDRESS GREENSBORO NC 27409 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED ISME OF SIGNING OFFICER OR DIRECTOR

Date

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