2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 03, 2004 08:00 AM **DOCUMENT # F95000003858** Secretary of State 1. Entity Name UROLOGY MEDICAL, INC. Principal Place of Business Mailing Address 4601 US HWY 90 4601 US HWY 90 LAKE CITY, FL 32055 LAKE CITY, FL 32055 No Chg-P 01232004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1477293 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUSCH, ROBERT G DO DO NOT WRITE 4601 US HWY 90 W LAKE CITY, FL 32055 IN THIS SPACE 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 DATE (NOTE, Registered Agent signatura required when reinstating) Signature, typed or prosted name of registered agent and title it applicable U00000032872 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 02/05/04-80020-024 150.00 Trust Fund Contribution. Added to Feet OFFICERS AND DIRECTORS 10. TITLE BUSCH, ROBERT G DO NAME STREET ADDRESS 6721 US HWY 90 WEST LAKE CITY, FL 32055 CITY-ST-ZIP 7133.E ORDINARIO, ERIC D. O. NAME 6721 US HIGHWAY 90 WEST STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32055 me NAME STREET ADDRESS DO NOT WRITE COY-ST-ZIP IN THIS SPACE 33787 MAME STREET ADDRESS CATY - ST - ZIP TIBE NAME STREET ADDRESS CRY-ST-ZIP THE NAME STREET ADDRESS 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 cath; 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.

ED OR PRINTED HAME OF SIGNING OFFICER OR ORECTOR

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Dayline Phone #