

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001020

FILED
Feb 15, 2005
Secretary of State

Entity Name: MEDICAL SPECIALTIES DISTRIBUTORS, INC.

Current Principal Place of Business:

800 TECHNOLOGY CENTER DRIVE
STOUGHTON, MA 02072

New Principal Place of Business:

Current Mailing Address:

800 TECHNOLOGY CENTER DRIVE
STOUGHTON, MA 02072

New Mailing Address:

FEI Number: 04-3164863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: RIZZO, MICHAEL
Address: 800 TECHNOLOGY CENTER DRIVE
City-St-Zip: STOUGHTON, MA 02072

Title: D () Delete
Name: FERREL, RALPH III
Address: 800 TECHNOLOGY CENTER DRIVE
City-St-Zip: STOUGHTON, MA 02072

Title: D () Delete
Name: KENN, GEORGE
Address: 800 TECHNOLOGY CENTER DRIVE
City-St-Zip: STOUGHTON, MA 02072

Title: VCFO () Delete
Name: HEATH, BRIAN
Address: 800 TECHNOLOGY CENTER DRIVE
City-St-Zip: STOUGHTON, MA 02072

Title: VP () Delete
Name: WORTHEN, RICHARD
Address: 800 TECHNOLOGY CENTER DRIVE
City-St-Zip: STOUGHTON, MA 02072

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCFO (X) Change () Addition
Name: HEATH, BRIAN
Address: 800 TECHNOLOGY CENTER DRIVE
City-St-Zip: STOUGHTON, MA 02072

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN J. HEATH

CFO

02/15/2005

Electronic Signature of Signing Officer or Director

_____ Date