2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90562 038 ***158.75 **DOCUMENT # F97000003941** CORAL WAY RESOURCES, INC. 20036163 Principal Place of Business Mailing Address C/O MEDICAL RESOURCES, INC. C/O MEDICAL RESOURCES, INC. 1455 BROAD ST., 4TH FLOOR, LEGAL DEPT. 1455 BROAD ST., 4TH FLOOR, LEGAL DEPT. BLOOMFIELD, NJ 07003 BLOOMFIELD, NJ 07003 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 22-3526230 Not Applicable Zip Country 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 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) 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VD TITLE ☐ Delete TIBE Change ☐ Addition VALLA, JOHN STREET ADDRESS 1455 BROAD ST., 4TH FLOOR STREET ADDRESS CITY-ST-ZIP BLOOMFIELD, NJ 07003 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition MCCABE, DAVID M NAME NAME STREET ADDRESS 1455 BROAD ST., 4TH FLOOR STREET ADDRESS BLOOMFIELD, NJ 07003 CITY-ST-ZIP CITY-ST-ZIP PΩ TITLE Delete TITLE Addition JOYCE, CHRISTOPHER J NAME NAME D. Gordon Strickland STREET ADDRESS 1455 BROAD ST., 4TH FLOOR STREET ADDRESS 1455 Broad Street, 4th Floor Bloomfield, NJ 07003 BLOOMFIELD, NJ 07003 CITY-ST-7/P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CASKADON, MARY NAME NAME 1455 BROAD ST., 4TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BLOOMFIELD, NJ 07003 CITY-ST-ZIP TITI F ☐ Delete TITLE Change ■ Addition ADAMS, LYNN A NAME NAME 1455 BROAD ST., 4TH FLOOR STREET ADDRESS STREET ADDRESS BLOOMFIELD, NJ 07003 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change 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.

UN THE John Valla Vice President URE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR SIGNATURE: Daytime Phone #