2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90562 034 ***158.75 **DOCUMENT # F97000004325** BRADENTON RESOURCES, INC. Principal Place of Business Mailing Address 410 FOURTH AVENUE EAST C/O MEDICAL RESOURCES, INC BRADENTON, FL 34208 1455 BROAD ST., 4TH FLR., LEGAL DEPT. HACKENSACK, NJ 07601 2. Principal Place of Business 3. Mailing Address c/o Medical Resources, Inc. Suite Ant # etc. 04012005 Chq-P CR2E034 (10/03) 1455 Broad St., 4th Fl., Legal Dept. City & State 4. FEI Number Applied For Bloomfield, New Jersey 22-3534794 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 07003 US 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) C/O C T CORPORATION SYSTEM 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. 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition MCCABE, DAVID M NAME NAME 1455 BROAD ST., 4TH FLR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BLOOMFIELD, NJ 07003 CITY-ST-ZIP Delete TITLE TITLE Change **Addition** JOYCE, CHRISTOPHER J NAME NAME D. Gordon Strickland STREET ADDRESS 1455 BROAD ST., 4TH FLR. STREET ADDRESS 1455 Broad Street, 4th Floor Bloomfield, NJ 07003 CITY-ST-ZIP BLOOMFIELD, NJ 07003 CITY-ST-7IP TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME VALLA, JOHN NAME STREET ADDRESS 1455 BROAD ST., 4TH FLR. STREET ADDRESS BLOOMFIELD, NJ 07003 CITY-ST-ZIP CITY-ST-ZIP TITLE M Delete TITLE **Change** Addition NAME ADAMS, LYNN NAME Adams, Lynn A. 1455 Broad Street, 4th Floor STREET ADDRESS 1455 BROAD ST., 4TH FLR. STREET ADDRESS Bloomfield, NJ 07003 CITY-ST-ZIP BLOOMFIELD, NJ 07003 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition CASKADON, MARY NAME NAME STREET ADDRESS 1455 BROAD ST., 4TH FLR. STREET ADDRESS CITY-ST-ZIP BLOOMFIELD, NJ 07003 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

John Valla, Vice President
Typed on Printed Name of Signing Officer on Director,

SIGNATURE

FILED

Daytime Phone #