2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # F97000004925 04-28-2005 90165 026 ***150.00 1. Entity Name CERTIFIED DIABETIC SERVICES, INC. 14003325 Principal Place of Business Mailing Address 3030 HORSESHOE DR SOUTH 3030 HORSESHOE DR SOUTH 200 200 NAPLES, FL 34104 NAPLES, FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 65-0765452 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FIELDS, ALAN B Box Number is Not Acceptable) 3030 HORSESHOE DRIVE SOUTH SUITE 200 NAPLES, FL 34104 8. The above named entity rpose of changing its registered office or reg the obligations of regis SIGNATURE (NOTE: Registered Agent signature required when reinstating 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 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete Addition TITLE TITLE Change NAME PETERSON, BRENT NAME 3030 HORSESHOE DRIVE SOUTH SUITE 200 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34104 DV D Change TITLE ☐ Delete TITLE ☐ Addition FIELDS, ALAN B NAME NAME STREET ADDRESS 3030 HORSESHOE DRIVE SOUTH SUITE 200 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP NAPLES, FL 34104 ☐ Delete TITLE ☐ Addition TITLE Change Change ERIE, ELROY E NAME NAME 3030 HORSESHOE DRIVE SOUTH SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change duell Fisher 2000 Horseshoe Dr S # 200 NAME NAME STREET ADDRESS STREET ADDRESS Japks FL 34104 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ # adition TITLE TITLE Change i Stutzman Eskro Blild. NAME NAME STREET ADDRESS STREET ADDRESS Myers Beach FL CITY-ST-ZIP CITY-ST-ZIP 3393I Addition TITLE ☐ Delete TITE Channe NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 legat 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 it changed, or on an attack more with principles, with all other like empowered.

RABUT PETELSON

SIGNATURE:

PRESIDENT

FILED

April 24,2005 239.430.5000