2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # G84686 07-15-2005 90023 001 ***150.00 1. Entity Name MEDWARE SOLUTIONS, INC. Principal Place of Business Mailing Address といいひせんりょ 1055 N DIXIE FREEWAY 669 RIVER DRIVE SUITE 2 CENTER 2 NEW SMYRNA BCH, FL 32168 US ELMWOOD PARK, NJ 07407 HS 2. Principal Place of Business 3. Mailing Address GUT RIVER DRIVE, CENTER 2 Suite, Apt. #, etc. Suite, Apt. #, etc 07072005 CR2E034 (10/03) Chg-P LEGAL DEPT. City & State Applied For City & State 4. FEI Number 59-2379020 Not Applicable ELMWOOD PARK, NJ 07407 Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 07407 VS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DSVP TITLE ☐ Delete TITLE ☐ Change Addition AMBURGEY, DAVID C NAME NAME STREET ADDRESS 26 CENTURY BLVD. STREET ADDRESS NASHVILLE, TN 37214 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Channe Addition TITLE TITLE VUOLO, ANTHONY 669 RIVER DRIVE, CENTER 2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ELMWOOD PARK, NJ 07407 CITY-ST-ZIP DSVP ☐ Addition TITLE ☐ Delete ☐ Change LEICHER, LEWIS A NAME MAME STREET ADDRESS 16092 SAN DIEGUITO ROAD STREET ADDRESS CITYESTEZIP RANCHO SANTA FE, CA. 92067 CITY-ST-ZIP **EVPS** ☐ Delete TITLE ☐ Change ☐ Addition TITLE MELE, CHARLES NAME 669 RIVER DRIVE, CENTER 2 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP ELMWOOD PARK, NJ 07407 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE CFO TITLE CORBIN, ANDREW NAME NAME STREET ADDRESS STREET ADDRESS 669 RIVER DRIVE, CENTER 2 CITY-ST-ZIP ELMWOOD PARK, NJ 07407 CITY-ST-ZIP Change TITLE VP ☐ Delete TITLE ☐ Addition RUSEANN STAMPE STAMPA, ROSEANN NAME NAME 669 RIVER DRIVE, CENTER 2 669 RIVER DRIVE, CENTER 2 STREET ADDRESS STREET ADDRESS ELMWOOD PARK, NJ 07407 CITY-ST-ZIP CITY-ST-ZIP ELMWOOD PARK, NJ 07407

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.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

POSEANN STAMPE, UP

7/1/05

201)703-3417

FILED Jul 15, 2005 8:00 am