

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95816

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: UNIVERSAL MEDICAL CONCEPTS, INC.

## Current Principal Place of Business:

6245 N. FEDERAL HWY  
SUITE 300  
FT. LAUDERDALE, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

6245 N. FEDERAL HWY  
SUITE 300  
FT. LAUDERDALE, FL 33308

## New Mailing Address:

FEI Number: 65-0620179      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARKINS, CHRISTOPHER  
6245 N FEDERAL HIGHWAY  
SUITE 300  
FORT LAUDERDALE, FL 33308 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: CD ( ) Delete  
Name: NAGER, BRUCE  
Address: 6245 N FEDERAL HIGHWAY, SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: PD ( ) Delete  
Name: STRIKOWSKI, JACOB  
Address: 6245 N FEDERAL HIGHWAY, SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DST ( ) Delete  
Name: HARKINS, CHRISTOPHER T  
Address: 6245 N FEDERAL HIGHWAY, SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D ( ) Delete  
Name: SCHWARTZ, HARVEY MD  
Address: 6245 N FEDERAL HIGHWAY, SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D ( ) Delete  
Name: ROGGENBUCK, KLAUS  
Address: 6245 N FEDERAL HIGHWAY, SUITE 300  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D ( ) Delete  
Name: DIRKSEN, VOLKMAR  
Address: 6245 N FEDERAL HIGHWAY, SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: NAGER, BRUCE  
Address: 6245 N FEDERAL HIGHWAY, SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: PD (X) Change ( ) Addition  
Name: STRIKOWSKI, JACOB  
Address: 6245 N FEDERAL HIGHWAY, SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: DST (X) Change ( ) Addition  
Name: HARKINS, CHRISTOPHER T  
Address: 6245 N FEDERAL HIGHWAY, SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D (X) Change ( ) Addition  
Name: SCHWARTZ, HARVEY MD  
Address: 6245 N FEDERAL HIGHWAY, SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D (X) Change ( ) Addition  
Name: ROGGENBUCK, KLAUS  
Address: 6245 N FEDERAL HIGHWAY, SUITE 300  
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: D (X) Change ( ) Addition  
Name: DIRKSEN, VOLKMAR  
Address: 6245 N FEDERAL HIGHWAY, SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: CHRISTOPHER T. HARKINS

DST

04/26/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date