-2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 03, 2004 08:00 AM **Secretary of State** CR2E034 (11/03) Applied For 59-3105799 \$8.75 Additional Fee Required Zip Code DATE 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Change Change Addition U000000030153 Chance ☐ Addition Addition:

## DOCUMENT # L45666 1. Entity Name WITT BIOMEDICAL CORPORATION Principal Place of Business Mailing Address 305 NORTH DRIVE 305 NORTH DRIVE MELBOURNE FL 32934 MELBOURNE FL 32934 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Not Applicable Ζiρ Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEALY, PATRICK F. 700 S. BABCOCK ST. SUITE 400 Street Address (P.O. Box Number is Not Acceptable) MELBOURNE FL 32902 City 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agont and ritle if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE Delete TITLE Addition WITT, TERENCE R MAME MAKE STREET ADDRESS 2900 RIVERSIDE DRIVE STREET ADDRESS INDIALANTIC FL CITY - ST - ZIP CHTY-ST-ZIP me Defete. TIBE WOLFE, MICHAEL R NAME MAME 4285 WINDOVER WAY STREET ACCRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32934 CITY ST-ZIP Defete TITLE ۷Ŧ भगत NAME WITT, DONNAT NAME STREET ADDRESS 2555 WRIGHT AVENUE STREET ADDRESS MELBOURNE FL 32935 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE VASTA, JEANNE M NAME MAME STREET ADDRESS 752 CARRIAGE HILL ROAD STREET ACCRESS MELBOURNE FL 32940 CXTY - ST - ZIP CITY-ST-7IP TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE: DONNA 01/29/2004 321/253-5693

12. I hereby certify that the information supplied with this filling 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 supplier ental 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 of 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

of the corporation or the receiver or changed, or on an attachment was