

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66585

Entity Name: T.D. MEDICAL, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

2331 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

3200 N. 29TH AVENUE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

3512 N OCEAN DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

3200 N. 29TH AVENUE
HOLLYWOOD, FL 33020

FEI Number: 65-0023878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERRON, DOUGLAS E.
3512 N OCEAN DRIVE
SUITE 242
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SHERRON, DOUGLAS E.
3200 N. 29TH AVENUE
HOLLYWOOD, FL 33020 US

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: DOUGLAS E. SHERRON

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHERRON, DOUGLAS E.,
Address: 3512 N OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHERRON, DOUGLAS E.,
Address: 3200 N. 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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: DOUGLAS E SHERRON

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date