

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86108

Entity Name: EPS MEDICAL, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

801 WEST BAY DRIVE
SUITE 507
LARGO, FL 33770 US

New Principal Place of Business:

7818 COUNTY ROAD 614A
BUSHNELL, FL 33513 US

Current Mailing Address:

C/O ERIC P. SUKOVICH
P O BOX 7287
SEMINOLE, FL 33775 US

New Mailing Address:

C/O ERIC P. SUKOVICH
7818 COUNTY ROAD 614A
BUSHNELL, FL 33513 US

FEI Number: 59-2904024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUKOVICH, ERIC P.
6077 113TH ST N
#602
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

SUKOVICH, ERIC P PRES
7818 COUNTY ROAD 614A
BUSHNELL, FL 33513 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: ERIC P SUKOVICH

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SUKOVICH, ERIC P.,
Address: 6077 113TH ST N #602
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SUKOVICH, ERIC P PRES
Address: 7818 COUNTY ROAD 614A
City-St-Zip: BUSHNELL, FL 33513

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: ERIC P SUKOVICH

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date