

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018870

FILED
Jan 26, 2005
Secretary of State

Entity Name: ARISTOS MEDICAL SYSTEMS, INC.

Current Principal Place of Business:

10631 OLD GROVE CIRCLE
BRADENTON, FL 34212

New Principal Place of Business:

673 HART LAKE DRIVE
WINTER HAVEN, FL 33884

Current Mailing Address:

10631 OLD GROVE CIRCLE
BRADENTON, FL 34212

New Mailing Address:

673 HART LAKE DRIVE
WINTER HAVEN, FL 33884

FEI Number: 65-0989010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: P () Delete
Name: STOCKTON, RICHARD L
Address: 10631 OLD GROVE CIRCLE
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOCKTON, RICHARD L
Address: 673 HART LAKE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: RICHARD STOCKTON

CEO

01/26/2005

Electronic Signature of Signing Officer or Director

Date