2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2005 08:00 AM DOCUMENT # P00000030931 **Secretary of State** 1. Entity Name CROSBY ADVANCED MEDICAL SYSTEMS, INC. Principal Place of Business Mailing Address 13556 DORNOCH DR, STE. 1 ORLANDO FL 32828 US 13556 DORNOCH DR, STE. 1 ORLANDO FL 32828 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3636386 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CROSBY, CHARLES J Street Address (P.O. Box Number is Not Acceptable) 13556 DORNOCH DR, STE. 1 ORLANDO FL 32828 City Zip Code 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete THE ☐ Change Addition NAME CROSBY, CHARLES NAME H00000230654 STREET ADDRESS 13556 DORNOCH DR, STE. 1 STREET ADDRESS 02/15/05-80051-018 150.00 CITY-ST-ZIP ORLANDO FL 32828 CITY-ST-ZIP TITLE Delete HILE Change Addition NAME CROSBY, CAROLYN NA ME STREET ADDRESS 13556 DORNOCH DR, STE. 1 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32828 CITY-ST-ZIP TITLE Delete THTLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 70705 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THEE ☐ Change Addilion NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST - ZIP CITY-ST-ZIP DILE Delete DHE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trastee empowered to execute this peopt as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

changed, or on an attachment

SIGNATURE:

FILED