

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075333

FILED
Jan 30, 2004
Secretary of State

Entity Name: BURNT STORE MEDICAL, INC.

Current Principal Place of Business:

3020 MATECUMBE KEY ROAD UNIT 101
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

3020 MATECUMBE KEY ROAD UNIT 101
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 65-1040873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENNARO, MICHAEL A
4635 S. DEL PRADO BLVD
CAPE CORAL, FL 33904 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: PSD () Delete
Name: BENTLEY, CHARLES A
Address: 931 TWISTED OAK LANE
City-St-Zip: BUFFALO GROVE, IL 60089

Title: VT () Delete
Name: BENTLEY, PATRICIA K
Address: 931 TWISTED OAK LANE
City-St-Zip: BUFFALO GROVE, IL 60089

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BENTLEY, CHARLES A
Address: 3020 MATECUMBE KEY RD. # 101
City-St-Zip: PUNTA GORDA, FL 33955

Title: VT (X) Change () Addition
Name: BENTLEY, PATRICIA K
Address: 3020 MATECUMBE KEY RD. #101
City-St-Zip: PUNTA GORDA, FL 33955

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: CHARLES A. BENTLEY

PRES

01/30/2004

Electronic Signature of Signing Officer or Director

Date