2005 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 07, 2005 8:00 am Secretary of State **DOCUMENT # P00000090461** 09-07-2005 90011 033 ***150.00 FOOTSEAS MEDICAL, INC. Principal Place of Business Mailing Address 2441 W. HWY 98 2441 W. HWY 98 SANTA ROSA BEACH, FL 32549 SANTA ROSA BEACH, FL 32549 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09022005 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number 59-3693120 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REID, L BYRON 109 HARRISON AVE DECEASED, PANAMA CITY, FL 32401 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition MAME WILKERSON, SHERRELL R NAME 2441 W. Huy 98 SENTE ROSE BLECK, FL 32459 56 SPIRES LANE #14 STREET ADORESS STREET ADDRESS C(TY-ST-7)P SANTA ROSA BEACH, FL 32549 CITY-ST-ZIP ST TITLE ☐ Defete TITLE NAME WILKERSON, ROSE NAME STREET ADDRESS 56 SPIRES LANE #14 STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32549 CTY-ST-7P TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITI F Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED