

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103474

Entity Name: DYN-O-MEDICAL PRODUCTS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2001 AUSTRALIAN AVE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

3021 JUPITER PARK CIRCLE
106
JUPITER, FL 33458

Current Mailing Address:

2001 AUSTRALIAN AVE
RIVIERA BEACH, FL 33404

New Mailing Address:

3021 JUPITER PARK CIRCLE
106
JUPITER, FL 33458

FEI Number: 65-1066403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDANI, PETER J
10101 MILITARY TRAIL
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORDANI, PETER J
3021 JUPITER PARK CIRCLE
106
JUPITER, FL 33458 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CORDANI, PETER J
Address: 10101 MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: CORDARI, MICHAEL
Address: 8428 IBIS RESERVE CIR
City-St-Zip: WEST PALM BEACH, FL 33412

Title: PS () Delete
Name: DUTTON, LAWRENCE
Address: 265 S.W. INWOOD DR.
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: T () Delete
Name: GRITTER, BRUCE
Address: 29657 ENTERPRISE AVE.
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CORDANI, PETER J
Address: 3021 JUPITER PARK CIRCLE #106
City-St-Zip: JUPITER, FL 33458 US

Title: VP (X) Change () Addition
Name: CORDANI, WILLIAM A
Address: 3021 JUPITER PARK CIRCLE #106
City-St-Zip: JUPITER, FL 33458 US

Title: PS (X) Change () Addition
Name: DUTTON, LAWRENCE
Address: 3021 JUPITER PARK CIRCLE #106
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER J CORDANI

CEO

04/30/2004

Electronic Signature of Signing Officer or Director

Date