

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000103474

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

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

3021 JUPITER PARK CIRCLE
106
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

3021 JUPITER PARK CIRCLE
106
JUPITER, FL 33458

New Mailing Address:

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
3021 JUPITER PARK CIRCLE
106
JUPITER, FL 33458 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

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 CORDANI

CEO

07/14/2005

Electronic Signature of Signing Officer or Director

Date