

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106561

FILED
May 27, 2005
Secretary of State

Entity Name: CUTTING EDGE MEDICAL GROUP, INC.

Current Principal Place of Business:

1600 S FEDERAL HWY.
STE 640
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1600 S FEDERAL HWY.
STE 640
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-1057974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, DONALD D.O.
1335 SE 3RD AVENUE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

FISHER, DONALD D.O.
1600 S FEDERAL HIGHWAY
SUITE 640
POMPANO BEACH, FL 33062 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: DON D FISHER, D.O.

05/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FISHER, D.O., DON D
Address: 2425 SUNRISE KEY BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FISHER, D.O., DON D
Address: 7811 SUNDIAL HARBOR PT
City-St-Zip: LAKE WORTH, FL 33467

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: DON D FISHER, D.O.

D

05/27/2005

Electronic Signature of Signing Officer or Director

Date