2005 FOR PROFIT CORPORATION ANNUAL REPORT

02-18-2005 90050 047 ***150.00 **DOCUMENT # P01000003509** PATIENT SAFETY GEAR, INC. 66008992 Principal Place of Business Mailing Address 400 NW 67TH STREET 400 NW 67TH STREET APT. 106 APT, 106 BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072005 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State 65-1089061 Not Applicable Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANTOSUSSO, GINA MĂRIE Street Address (P.O. Box Number is Not Acceptable) 400 NW 67TH STREET APT. 106 BOCA RATON, FL 33487 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 the obligations of registered agent. SIGNATURE \$5.00 May 8a Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 I OFFICERS AND DIRECTORS 10. npv Addition . TITLE ☐ Defeta TITLE Change SANTOSUSSO, GINA MARIE KALLE KALLE 400 NW 67TH STREET APT, 106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-7IP TITLE Addition TITLE ☐ Delete SANTOSUSSO, LINDA NAME MALKE 400 NW 67TH STREET APT. 106 STREET ADMIRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE Change ___ Addition TATLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C517 - 57 - 70P TITLE ☐ Deleta TITLE _ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Change Addition | TITLE ☐ Delete MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this lifing 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. CARON VODO

FILED

Apr 08, 2005 8:00 am Secretary of State