

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007740

FILED  
May 13, 2004  
Secretary of State

Entity Name: UROSOLUTIONS, INC.

## Current Principal Place of Business:

5575 SOUTH SEMORAN DRIVE  
ORLANDO, FL 32822

## New Principal Place of Business:

5509 COMMERCE DRIVE  
SUITE A  
ORLANDO, FL 32839

## Current Mailing Address:

5575 SOUTH SEMORAN DRIVE  
ORLANDO, FL 32822

## New Mailing Address:

5509 COMMERCE DRIVE  
SUITE A  
ORLANDO, FL 32839

FEI Number: 59-3691154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAULL, C. EDWARD III  
5575 SOUTH SEMORAN DRIVE  
ORLANDO, FL 32822

## Name and Address of New Registered Agent:

FLINCHBAUGH, HEIDI R  
5509 COMMERCE DRIVE  
SUITE A  
ORLANDO, FL 32839

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: HEIDI R. FLINCHBAUGH

05/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MAULL, C. EDWARD III  
Address: 5575 SOUTH SEMORAN DRIVE  
City-St-Zip: ORLANDO, FL 32822

Title: D ( ) Delete  
Name: GOODING, RONALD K  
Address: 5575 SOUTH SEMORAN DRIVE  
City-St-Zip: ORLANDO, FL 32822

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: FLINCHBAUGH, DAVID E DR.  
Address: 5509 COMMERCE DRIVE  
City-St-Zip: ORLANDO, FL 32839

Title: T,D (X) Change ( ) Addition  
Name: GOODING, RONALD K  
Address: 5509 COMMERCE DRIVE  
City-St-Zip: ORLANDO, FL 32839

Title: S, D ( ) Change (X) Addition  
Name: FLINCHBAUGH, HEIDI R  
Address: 5509 COMMERCE DRIVE  
City-St-Zip: ORLANDO, F; 32839

Title: D ( ) Change (X) Addition  
Name: DITTMANN, DOUGLAS W  
Address: 1010 BUCKSAW POINT  
City-St-Zip: LONGWOOD, FL 32750

Title: D ( ) Change (X) Addition  
Name: ENGEL, FRANK P DR.  
Address: 9563 BLANDFORD ROAD  
City-St-Zip: ORLANDO, FL 32827

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: DAVID E. FLINCHBAUGH

P

05/13/2004

Electronic Signature of Signing Officer or Director

Date