

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007740

Entity Name: UROSOLUTIONS, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

5509 COMMERCE DRIVE
SUITE A
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

5509 COMMERCE DRIVE
SUITE A
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 59-3691154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FLINCHBAUGH, HEIDI M
5509 COMMERCE DRIVE
SUITE A
ORLANDO, FL 32839 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: HEIDI M. FLINCHBAUGH

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: FLINCHBAUGH, HEIDI M
Address: 5509 COMMERCE DRIVE
City-St-Zip: ORLANDO, FL 32839

Title: D (X) Change () Addition
Name: ZHAO, JIM DR.
Address: 5509 COMMERCE DRIVE
City-St-Zip: ORLANDO, F; 32839

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

Title: D (X) Change () Addition
Name: GREENHALGH, SHERRY
Address: 5509 COMMERCE DRIVE
City-St-Zip: ORLANDO, FL 32839

Title: D () Change (X) Addition
Name: HELLMANN, FRANK
Address: 5509 COMMERCE DRIVE
City-St-Zip: ORLANDO, FL 32839

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: HEIDI M. FLINCHBAUGH

S,D

04/19/2005

Electronic Signature of Signing Officer or Director

Date