

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000027681

FILED
Aug 15, 2005
Secretary of State**Entity Name:** ZYLOMED CORPORATION**Current Principal Place of Business:**6459 HIGHCROFT DR
NAPLES, FL 34119**New Principal Place of Business:**1004 COLLIER CENTER WAY
SUITE 101
NAPLES, FL 34110**Current Mailing Address:**6459 HIGHCROFT DR
NAPLES, FL 34119**New Mailing Address:**1004 COLLIER CENTER WAY
SUITE 101
NAPLES, FL 34110**FEI Number:** 65-1102641**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LAUX, J. PATRICK
6459 HIGHCROFT DR
NAPLES, FL 34119 US**Name and Address of New Registered Agent:**DONATHAN, KELLY
1004 COLLIER CENTER WAY
SUITE 101
NAPLES, FL 34110 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: KELLY DONATHAN

08/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAUX, J. PATRICK
Address: 6459 HIGHCROFT DR
City-St-Zip: NAPLES, FL 34119

Title: O (X) Delete
Name: SUMNER, SUSAN L
Address: 6459 HIGHCROFT DR
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: DONATHAN, KELLY
Address: 1004 COLLIER CENTER WAY, SUITE 101
City-St-Zip: NAPLES, FL 34110

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

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: KELLY DONATHAN

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08/15/2005

Electronic Signature of Signing Officer or Director

Date