

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2004 8:00 am**  
**Secretary of State**

04-27-2004 90051 007 \*\*\*150.00

<b>DOCUMENT # P01000035063</b> 1. Entity Name <b>CTR MEDICAL, INC.</b>																																																																																																																																																					
Principal Place of Business <b>6220 PETERS ROAD PLANTATION, FL 33317</b>				Mailing Address <b>6220 PETERS ROAD PLANTATION, FL 33317</b>																																																																																																																																																	
2. Principal Place of Business <i>1030 S. State Rd 7</i>		3. Mailing Address <i>1030 S. State Rd 7</i>																																																																																																																																																			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 		03312004    Chg-P    CR2E034 (10/03)																																																																																																																																																	
City & State <i>PLANT FLA</i>		City & State <i>PLANT FLORIDA</i>		4. FEI Number <b>65-1094234</b>																																																																																																																																																	
Zip <i>33317</i>		Country <i>BRUNSWICK</i>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>																																																																																																																																																	
6. Name and Address of Current Registered Agent  <b>SPIEGEL &amp; UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;"> <b>FL</b>    Zip Code         </div>																																																																																																																																																	
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 _____ (NOTE: Registered Agent signature required when reinstating)    DATE _____																																																																																																																																																					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																																																																																																																																																			
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12. I hereby certify that the information supplied with this filing 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.																																																																																																																																																					
SIGNATURE: <i>Christina M. Pomella</i> <i>4/16/04</i> <div style="display: flex; justify-content: space-between;"> <div>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</div> <div>Date</div> <div>Daytime Phone #</div> </div>																																																																																																																																																					

*CHRISTINA POMELLA*