2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000038664 07-15-2005 90023 043 ***158.75 FIRST MEDICAL RESOURCES, INCORPORATED Principal Place of Business Mailing Address **810 SATURN STREET 810 SATURN STREET** ZUU64253 **STE 22 STE 22** JUPITER, FL 33477 JUPITER, FL 33477 2. Principal Place of Business 3. Mailing Address 810 SAturn St. 810 SATURN ST. Suite, Apt. #, etc. CR2E034 (10/03) 07112005 Chg-P Suite City & State~ 4. FEI Number Applied For 52-2347175 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired IL SA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name A Pepin Donald **KEENAN, JEANINE M** Street Address (P.O. Box Number is Not Acceptable) 761 HUMMINGBIRD WAY APT 204 NORTH PALM BEACH, FL 33408 Zip Code 33458 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE ☐ Delete TITLE Change ☐ Addition NAME PEPIN, DONALD A NAME STREET ADDRESS 6875 CYPRESS COVE CIRCLE STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PEPIN, WENDY NAME NAME 6875 CYPRESS COVE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT1 F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Jul 15, 2005 8:00 am

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.

SIGNATURF:

will they

Donald FT. Pepin