2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 09, 2004 08:00 AM Secretary of State DOCUMENT # P01000049055 GYNONOTES, INC. Principal Place of Business Mailing Address 4145 GEORGE'S WAY 4145 GEORGE'S WAY BOCA RATON, FL 33434 BOCA RATON, FL 33434 02132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0574053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BIRNBACH, RANDY T DO NOT WRITE 4145 GEORGE'S WAY BOCA RATON, FL 33434 IN THIS SPACE 3. 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. Signature, typod or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000107635 Trust Fund Contribution. Added to Fees 04/09/04-80022-016 150.00 10. OFFICERS AND DIRECTORS **PSTD** TITLE BIRNBACH, RANDY T NAME STREET ADDRESS 4145 GEORGE'S WAY BOCA RATON, FL 33434 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED