

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063997

Entity Name: MAINSAIL MEDICAL, INC.

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

98 EMERALD OAKS LN
ORMOND BEACH, FL 32174

New Principal Place of Business:

464 WEST PIPKIN ROAD
SUITE 2
LAKELAND, FL 33813 US

Current Mailing Address:

98 EMERALD OAKS LN
ORMOND BEACH, FL 32174

New Mailing Address:

464 WEST PIPKIN ROAD
SUITE 2
LAKELAND, FL 33813 US

FEI Number: 59-3725316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, GLENN
98 EMERALD OAKS LN
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

COOK, GLENN
464 WEST PIPKIN ROAD
SUITE 2
LAKELAND, FL 33813 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:

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK, ROSANN
Address: 98 EMERALD OAKS LN
City-St-Zip: ORMOND BEACH, FL 32174

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, ROXANN
Address: 464 WEST PIPKIN ROAD SUITE 2
City-St-Zip: LAKELAND, FL 33813 US

Title: S () Change (X) Addition
Name: COOK, GLENN
Address: 464 WEST PIPKIN ROAD SUITE 2
City-St-Zip: LAKELAND, FL 33813 US

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: GLENN COOK

S

03/04/2005

Electronic Signature of Signing Officer or Director

Date