

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069690

Entity Name: VADIC MEDICAL, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

3414 MONTICELLO STREET
HOLIDAY, FL 34690

New Principal Place of Business:

11581 57TH STREET CIRCLE EAST
PARRISH, FL 34219

Current Mailing Address:

3414 MONTICELLO STREET
HOLIDAY, FL 34690

New Mailing Address:

11581 57TH STREET CIRCLE EAST
PARRISH, FL 34219

FEI Number: 59-3731908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GLENN
405 18TH AVENUE NE
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

WILLIAMS, GLENN
11581 57TH STREET CIRCLE EAST
PARRISH, FL 34219 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: _____

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, GLENN
Address: 3414 MONTICELLO STREET
City-St-Zip: HOLIDAY, FL 34690

Title: D () Delete
Name: WILLIAMS, BILL
Address: 3414 MONTICELLO STREET
City-St-Zip: HOLIDAY, FL 34690

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, GLENN
Address: 11581 57TH STREET CIRCLE EAST
City-St-Zip: PARRISH, FL 34219

Title: D (X) Change () Addition
Name: WILLIAMS, BILL
Address: 11581 57TH STREET CIRCLE EAST
City-St-Zip: PARRISH, FL 34219

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 WILLIAMS

CEO

01/21/2005

Electronic Signature of Signing Officer or Director

Date