

FROM : SANFORDKING0

FAX NO. : 305 652 5044

Jul. 26 2004 10:12AM P1

FILED**Jul 28, 2004 08:00 AM**
Secretary of State**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P01000071167

1. Entity Name

ADVANCED MEDICAL SCIENCES, INC.



Principal Place of Business

1777 S ANDREWS AVENUE #301
FORT LAUDERDALE, FL 33316

Mailing Address

1777 S ANDREWS AVENUE #301
FORT LAUDERDALE, FL 33316

07012004 No Chg-P CR2E034 (10/03)

4. FEI Number

65-1129567

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required**DO NOT WRITE IN THIS SPACE**

6. Name and Address of Current Registered Agent

PIOTROWSKI, MARY ROSE
1777 S ANDREWS AVENUE #301
FORT LAUDERDALE, FL 33316**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 8, 20049. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to FeesIn accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
PIOTROWSKI, MARY ROSE
1777 S ANDREWS AVENUE #301
FORT LAUDERDALE, FL 33316TITLE
NAME
STREET ADDRESS
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NAME
STREET ADDRESS
CITY-STATE-ZIP000000158594
07/28/04-00002-014 150.00**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 as changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Residing Phone #

7-25-04