2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

FILED Mar 21, 2005 08:00 AM DOCUMENT # P01000089092 **Secretary of State** 1. Entity Name VITAL SIGNS BY STEVE, INC. Principal Place of Business Mailing Address 8291 S. US 1 8291 S. US 1 PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 CR2E034 (10/03) 02082005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1137480 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WYNKOOP, TERRANCE DO NOT WRITE 8291 S. US 1 PORT ST. LUCIE, FL 34952 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, (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DST TITLE WYNKOOP, TERRANCE NAME STREET ADDRESS 8291 S. US 1 CITY-ST-ZIP PORT ST. LUCIE, FL 34952 U00000270405 03/21/05-80006-001 150.00 TITLE CLAUS, STEVE STREET ADDRESS 8291 S. US 1 CITY-ST-ZIP PORT ST. LUCIE, FL 34952 TITLE ALBANO, ANTONIO STREET ADDRESS 8291 S. US 1 DO NOT WRITE City-ST-7IP PORT ST. LUCIE, FL 34952 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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 of suppliemental 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.

ellau