2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 04, 2004 08:00 AM Secretary of State **DOCUMENT # P01000093308** 1. Entity Name **EXPERT MEDICAL SYSTEMS CORPORATION** Principal Place of Business Mailing Address PO BOX 495539 23369 MCQUEENEY AVE PORT CHARLOTTE, FL 33980 PT CHARLOTTE, FL 33949 No Chg-P 02022004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-0108201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOSS-SOLOMON, RICHARD DO NOT WRITE 23369 MCQUEENEY AVE PORT CHARLOTTE, FL 33980 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 title if applicable (NOTE Registered Agent signature required when reinstaling) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MOSS-SOLOMON, RICHARD STREET ADDRESS 23369 MCQUEENEY AVE U000000033014 CITY-ST-ZIP PORT CHARLOTTE, FL 33980 02/05/04-80027-003 150.00 TITLE MOORE, RON NAME 201 S PEERLESS RD

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)(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. Solomon

SIGNATURE:

STREET ADDRESS CITY ST-ZIP

TITLE NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP TITLE

EVANSVILLE, IN 47712

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED