

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098124

FILED
Apr 27, 2005
Secretary of State

Entity Name: UROSOLUTIONS LATIN AMERICA, INC.

Current Principal Place of Business:

5575 S. SEMORAN BLVD.
SUITE 20
ORLANDO, FL 32822

New Principal Place of Business:

6250 HAZELTINE NATIONAL DR
SUITE 104
ORLANDO, FL 32822 51

Current Mailing Address:

5575 S. SEMORAN BLVD.
SUITE 20
ORLANDO, FL 32822

New Mailing Address:

6250 HAZELTINE NATIONAL DR
SUITE 104
ORLANDO, FL 32822 51

FEI Number: 59-3749854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, DARREL D
5575 S. SEMORAN BLVD.
SUITE 20
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

WEST, DARREL D
6250 HAZELTINE NATIONAL DRIVE
SUITE 104
ORLANDO, FL 32822 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOODING, RONALD K
Address: 5575 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOODING, RONALD K
Address: 6250 HAZELTINE NATIONAL DRIVE, STE 104
City-St-Zip: ORLANDO, FL 32822 51

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: RONALD K GOODING

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date