

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108026

FILED
Jul 05, 2004
Secretary of State

Entity Name: PROVECTUS MEDICAL GROUP, INC.

Current Principal Place of Business:

22431-B160 ANTONIO PARKE
#414
RANCHO SANTA MARGARITA, CA 92688

New Principal Place of Business:

Current Mailing Address:

22431-B160 ANTONIO PARKE
#414
RANCHO SANTA MARGARITA, CA 92688

New Mailing Address:

FEI Number: 01-0585368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA & OFFSHORE BUSINESS FORMATION, INC
20 S. BROAD STREET
BROOKSVILLE, FL 34601

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: GREEN, STEPHEN S DIR.
Address: 22431-B160 ANTONIO PARKWAY, #414
City-St-Zip: RANCHO SANTA MARGARITA, CA 92688

Title: MR. () Delete
Name: GREEN, STEPHEN S PRES.
Address: 22439-B160 ANTONIO PARKWAY, #414
City-St-Zip: RANCHO SANTA MARGARITA, CA 92688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN GREEN

PRES

07/05/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date