2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

TURE AND TYPED OR I BINTED NAM

May 03, 2005 08:00 AM Secretary of State **DOCUMENT # P02000011029** 1. Entity Name RGI MEDICAL MANUFACTURING, INC. Principal Place of Business Mailing Address 7647 N.W 36TH AVE 7647 N.W 36TH AVE GAINESVILLE, FL 32606 GAINESVILLE, FL 32606 No Chg-P CR2E034 (10/03) 05022005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0438322 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAHN, KERRY ANNE DO NOT WRITE 7647 N.W 36TH AVE GAINESVILLE, FL 32606 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 it applicable. (NOTE Registered Agent signature required when reinstating) DATE U00000359626 05/04/05-80161-018 150.00 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KAHN, HENRY J STREET ADDRESS PO BOX 358411 GAINESVILLE, FL 32635 CITY-ST-ZIP TITLE KAHN, DARREN NAME PO BOX 358411 STREET ADDRESS GAINESVILLE, FL 32635 CITY ST-7IP TITLE KAHN, NOREEN J MAME PO BOX-358411 STREET ADDRESS DO NOT WRITE GAINESVILLE, FL 32635 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS ÇITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED