

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019459

Entity Name: WASILAK MEDICAL, INC.

FILED  
Jun 29, 2005  
Secretary of State

**Current Principal Place of Business:**

3912 SCARBOROUGH CT  
CLERMONT, FL 34711

**New Principal Place of Business:**

**Current Mailing Address:**

3912 SCARBOROUGH COURT  
CLERMONT, FL 34711

**New Mailing Address:**

FEI Number: 75-3001898      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OWENS, JACK E  
2731 SILVER STAR ROAD  
ORLANDO, FL 32808 US

**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: P ( ) Delete  
Name: WASILAK, JOHN S  
Address: 3912 SCARBOROUGH COURT  
City-St-Zip: CLERMONT, FL 34711 US

Title: PT ( ) Delete  
Name: WASILAK, JOHN S  
Address: 3912 SCARBOROUGH COURT  
City-St-Zip: CLERMONT, FL 34711

Title: SVP ( ) Delete  
Name: WASILAK, DIANNE M  
Address: 3912 SCARBOROUGH COURT  
City-St-Zip: CLERMONT, FL 34711

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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 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: JOHN S WASILAK

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date