2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029837

Entity Name: CR MEDICAL GROUP, INC

FILED Apr 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15439 SW 137 AVE MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

15439 SW 137 AVE MIAMI, FL 33177

FEI Number: 04-3627747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PADRO, ROLANDO B 15439 SW 137 AVE MIAMI, FL 33177

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:

Address:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: PSTD () Delete PADRO, ROLANDO B Name:

15439 SW 137 AVE. City-St-Zip: MIAMI, FL 33177

Title: 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 Statutés. 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: ROLANDO B PADRO **PSTD** 04/01/2004