

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035265

FILED
Sep 08, 2004
Secretary of State

Entity Name: PDG MEDICAL, INC.

Current Principal Place of Business:

4720 SALISBURY RD., SUITE 228
JACKSONVILLE, FL 32256

New Principal Place of Business:

7601 ALTON AVE
JACKSONVILLE, FL 32211

Current Mailing Address:

4720 SALISBURY RD., SUITE 228
JACKSONVILLE, FL 32256

New Mailing Address:

7601 ALTON AVE
JACKSONVILLE, FL 32211

FEI Number: 33-0998744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESSOLANO, VINCENT C III
4720 SALISBURY RD., SUITE 228
JACKSONVILLE, FL 32256

Name and Address of New Registered Agent:

PESSOLANO, VINCENT C III
7601 ALTON AVE
JACKSONVILLE, FL 32211

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: VINCENT PESSOLANO

09/08/2004

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: PD () Delete
Name: PESSOLANO, VINCENT C III
Address: 4720 SALISBURY RD., SUITE 228
City-St-Zip: JACKSONVILLE, FL 32256

Title: STD () Delete
Name: PESSOLANO, VINCENT C JR.
Address: 4720 SALISBURY RD., SUITE 228
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PESSOLANO, VINCENT C III
Address: 7601 ALTON AVE
City-St-Zip: JACKSONVILLE, FL 32211

Title: STD (X) Change () Addition
Name: PESSOLANO, VINCENT C JR.
Address: 7601 ALTON AVE
City-St-Zip: JACKSONVILLE, FL 32211

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: VINCCENT PESSOLANO

PD

09/08/2004

Electronic Signature of Signing Officer or Director

Date