2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ¿

Mar 02, 2005 08:00 AM DOCUMENT # P02000097044 **Secretary of State** 1. Entity Name FISIO MEDICA INTERNATIONAL, INC. Principal Place of Business Mailing Address 431 CHESTNUT LANE 431 CHESTNUT LANE WESTON, FL 33326-1702 WESTON, FL 33326-1702 No Chg-P CR2E034 (10/03) 01252005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0832152 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PADILLA, HECTOR 431 CHESTNUT LANE WESTON, FL 33326-1702 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 little if applicable. (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PADILLA, HECTOR NAME **431 CHESTNUT LANE** STREET ADDRESS UU00000248364 CITY-ST-ZIP WESTON, FL 333261702 1)2/05-80026-022 150**.00** VSD TITLE RIVAS, ANAMARIA NAME STREET ADDRESS 806 CRESS GROVE LANE CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-70P 12. 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 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.

2/28/05

FILED