2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State
04.20.2005.00270.020.***1.50.00

04-29-2005 90279 020 DOCUMENT # P02000102205 UNIVERSAL MEDICAL, INC. 14010781 Mailing Address Principal Place of Business 391 AUGUSTINE COURT 717 EAST OAK STREET OVIEDO, FL 32765 KISSIMMEE, FL 34744 2. Principal Place of Business 3. Mailing Address 515 West Orange Street Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 CR2E034 (10/03) # A City & State City & State 4. FEI Number Applied For Kissimmee, 55-0798431 FLNot Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34741 US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent <u>Pamela Zuberi</u> BAUMRUK, ANDY J CPA Street Address (P.O. Box Number is Not Acceptable)
515 West Orange Street 717 E. OAK STREET KISSIMMEE, FL 34744 # A City <u>Kissimmee</u> 8. The above named entity submits this statement 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. (NOTE: Registered Agent signature required when reinstating) Signature, types 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** Delete TITLE X Change ☐ Addition TITI F ZUBERI, PAMELA NAME NAME 11121 Bridge Höuse Road STREET ADDRESS STREET ADDRESS 391 AUGUSTINE COURT **OVIEDO, FL 32765** CITY-ST-ZIP CITY-ST-ZIP Windermere, FL 34786 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP __ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

4/26/03