

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120494

FILED
Jan 07, 2004
Secretary of State

Entity Name: UROLOGICAL TECHNOLOGIES, CORPORATION

Current Principal Place of Business:

7171 CORAL WAY
SUITE 203
MIAMI, FL 33155

New Principal Place of Business:

782 N.W. 42ND AVENUE
SUITE 537
MIAMI, FL 331265548

Current Mailing Address:

7171 CORAL WAY
SUITE 203
MIAMI, FL 33155

New Mailing Address:

782 N.W. 42ND AVENUE
SUITE 537
MIAMI, FL 331265548

FEI Number: 22-3882168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOCARRAZ, MARIANO
7171 CORAL WAY
SUITE 203
MIAMI, FL 33155

Name and Address of New Registered Agent:

DE SOCARRAZ, MARIANO
782 N.W. 42ND AVENUE
SUITE 537
MIAMI, FL 331265548

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: MARIANO DE SOCARRAZ

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE SOCARRAZ, MARIANO
Address: 7171 CORAL WAY STE 203
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
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 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: MARIANO DE SOCARRAZ

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date