2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P02000133624** 01-29-2004 90032 047 ***150.00 CERTIFIED MEDICAL SYSTEMS III, INC. Principal Place of Business Mailing Address 2141 LOCH RANE BLVD 2141 LOCH RANE BLVD **SUITE 130** SHITE 130 94005928 ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 2. Principal Place of Business 3. Mailing Address 296 State Road 312 Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 CR2E034 (10/03) Cha-P St. Augustine, FL City & State 4. FEI Number Applied For 22-3887735 Not Applicable Country Zin Zio Country \$8.75 Additional 5. Certificate of Status Desired 32068 Fee Required St. Johns ---- 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JACOB, DAVID A 2141 LOCH RANE BLVD Street Address (P.O. Box Number is Not Acceptable) **SUITE 130** ORANGE PARK, FL 32073 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Vice President TITLE Delete TITLE ☐ Change Addition Thomas Dorsey JACOB, DAVID A NAME NAME 2141 LOCH RANE BLVD SUITE 130 STREET ADDRESS STREET ADDRESS 6122 SW State Road 200 City-St-ZiP ORANGE PARK, FL 32073 CITY-ST-ZIP Ocala, FL 34476 TITLE ☐ Delete ☐ Change Addition TITLE JACOB, SAMDRA K NAME NAME STREET ADDRESS 2141 LOCH RANE BLVD SUITE 130 STREET ADDRESS CITY:ST:ZIP 'ORANGE PARK, FL 32073' CITY-ST-ZIP TIRE De'ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ħΠF Delete RTHE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS 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 processor of truestee 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 attactment with an address, with all other like empowered. (904 David Jacob/President / 26/04 SIGNATURE

FILED Jan 29, 2004 8:00 am