2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P02000133624** 04-29-2005 90228 024 ***150.00 1. Entity Name CERTIFIED MEDICAL SYSTEMS III, INC. Mailing Address Principal Place of Business 296 STATE RD 312 2141 LOCH RANE BLVD 14008227 ST. AUGUSTINE, FL 32068 US SUITE 130 ORANGE PARK, FL 32073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 22-3887735 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JACOB, DAVID A Street Address (P.O. Box Number is Not Acceptable) 2141 LOCH RANE BLVD **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 the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition D Delete TITLE TITLE George Nelson NAME NAME JACOB, DAVID A 296 State Road 312 2141 LOCH RANE BLVD SUITE 130 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP St. Augustine FL 32086 CITY-ST-ZIP ORANGE PARK, FL 32073 ☐ Change ☐ Addition TITLE Delete TITLE NAME JACOB, SAMDRA K NAME STREET ADDRESS 2141 LOCH RANE BLVD SUITE 130 STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 CITY-ST-ZIP ☐ Change ☐ Addition TITLE VP □ Delete TITLE NAME DORSEY, THOMAS 6122 SW STATE RD 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34476 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY-ST-ZIP ☐ Change ■ Addition □ Detete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED

Apr 29, 2005 8:00 am

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PRESIDENT