2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000014806 1. Entity Name 03-08-2005 90176 047 ***150.00 PHILCO MEDICAL SYSTEMS, INC. Principal Place of Business Mailing Address 357 HAMMOCKS TRAIL 357 HAMMOCKS TRAIL 3.7 July 18 GREENACRES, FL 33413 GREENACRES, FL 33413 2. Principal Place of Business 3. Mailing Address 9455 SOUTHAMPTON PL 9455 SOUTH AMPTON PL Suite Ant # etc. Suite, Apt. #, etc. 03012005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For BOCA RATON , FL BOCA RATON FL 56-2315070 Not Applicable Country \$8.75 Additional Country 33 434 5. Certificate of Status Desired 33434 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **ESCANDON, DIEGO** Street Address (P.O. Box Number is Not Acceptable) 357 HAMMOCKS TRAIL GREENACRES, FL 33413 Zip Code 3 3 4 3 4 BOCA RATUN 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. DIEGO ESCANDON, PAES. Signature, typed or printed name of registered agent and title if applicable. FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees The state of the s OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE COLD DPT ☐ Delete ■ Addition NAME 1 **ESCANDON, DIEGO** NAME 357 HAMMOCKS TRAIL STREET ADDRESS STREET ADDRESS GREENACRES, FL 33413 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DS Delete TITLE TITLE LONDONO, CLAUDIA P NAME 357 HAMMOCKS TRAIL STREET ADDRESS STREET ADDRESS GREENACRES, FL 33413 CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete ANGELA MATOS NAME 645 LAKEPOINT NORTH-LANE STREET ADDRESS STREET ADDRESS CITY-ST-7P DEERFIELD BEACH FL 33442 CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change 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. DIFGO ESCANDON SIGNATURE:

NING OFFICER OR DIRECTOR

FILED

Mar 08, 2005 8:00 am