

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018644

FILED
Jul 01, 2004
Secretary of State

Entity Name: 21ST CENTURY MEDICAL, INC.

Current Principal Place of Business:

8672 GRASSY ISLE TRAIL
LAKE WORTH, FL 33467 US

New Principal Place of Business:

980 SUMMIT LAKE DR.
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

8672 GRASSY ISLE TRAIL
LAKE WORTH, FL 33467 US

New Mailing Address:

980 SUMMIT LAKE DR.
WEST PALM BEACH, FL 33406 US

FEI Number: 45-0502115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBLUM, STEVEN I
8672 GRASSY ISLE TRAIL
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ROSENBLUM, STEVEN I
980 SUMMIT LAKE DR.
WEST PALM BEACH, FL 33406 US

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:

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENBLUM, STEVEN I
Address: 8672 GRASSY ISLE TRAIL
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSENBLUM, STEVEN I
Address: 980 SUMMIT LAKE DR.
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: STEVEN ROSENBLUM

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date