

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024035

Entity Name: FLOYD MEDICAL, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

5503 DOVER CREST LN.
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

2416 DANIELS LANDING DR.
ORANGE PARK, FL 32003 US

Current Mailing Address:

5503 DOVER CREST LN.
JACKSONVILLE, FL 32258 US

New Mailing Address:

2416 DANIELS LANDING DR.
ORANGE PARK, FL 32003 US

FEI Number: 55-0821745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLOYD, JAMES H III
Address: 5503 DOVER CREST LN.
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: T () Delete
Name: FLOYD, JAMES H III
Address: 5503 DOVER CREST LN.
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: S () Delete
Name: FLOYD, JAMES H III
Address: 5503 DOVER CREST LN.
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: D () Delete
Name: FLOYD, JAMES H III
Address: 5503 DOVER CREST LN.
City-St-Zip: JACKSONVILLE, FL 32258 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLOYD, JAMES H III
Address: 2416 DANIELS LANDING DR.
City-St-Zip: ORANGE PARK, FL 32003 US

Title: T (X) Change () Addition
Name: FLOYD, JAMES H III
Address: 2416 DANIELS LANDING DR.
City-St-Zip: ORANGE PARK, FL 32003 US

Title: S (X) Change () Addition
Name: FLOYD, JAMES H III
Address: 2416 DANIELS LANDING DR.
City-St-Zip: ORANGE PARK, FL 32003 US

Title: D (X) Change () Addition
Name: FLOYD, JAMES H III
Address: 2416 DANIELS LANDING DR.
City-St-Zip: ORANGE PARK, FL 32003 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: JAMES H. FLOYD III

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date