FILED

May 03, 2004 8:00 am

Daytime Phone #

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000029930 05-03-2004 90738 006 ***150.00 1. Entity Name COMPEX MEDICAL, INC. Principal Place of Business Mailing Address 28944 SR 54 28944 SR 54 WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33543 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 57-1159492 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LORENZO, MAURICE Street Address (P.O. Box Number is Not Acceptable) 27029 CORAL SPRINGS DRIVE WESLEY CHAPEL, FL 33543 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, 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition LORENZO, MAURICE NAME NAME STREET ADDRESS 27029 CORAL SPRINGS DR STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL, FL 33543 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME DIAZ, ANDRES JR NAME STREET ADDRESS 10417 CANARY ISLE DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL_33647 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME LORENZO, MAURY NAME STREET ADDRESS 10517 CHAMBERS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMPA, FL 33626 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 ADDRESS STREET ADDRESS CITY-ST-ZIP * 3 CITY-ST-ZIP . ☐ Delete TITLE Change Addition 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 employeed 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 entire section.

MALRICA LOTE SENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: