

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041500

Entity Name: DIABETES PROFESSIONALS, INC.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

901 NORTHPOINT PKWY STE 100
W PALM BEACH, FL 33407

New Principal Place of Business:

6077 MULLIN STREET
JUPITER, FL 33458

Current Mailing Address:

901 NORTHPOINT PKWY STE 100
W PALM BEACH, FL 33407

New Mailing Address:

6077 MULLIN STREET
JUPITER, FL 33458

FEI Number: 56-2344963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, BRIAN J
515 N FLAGLER DR STE 600
W PALM BEACH, FL 33401 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

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: D () Delete
Name: LAPIDUS, PAUL
Address: 901 NORTHPOINT PKWY STE 100
City-St-Zip: W PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: D'ONOFRIO, DAVID G PRES
Address: 6077 MULLIN STREET
City-St-Zip: JUPITER, FL 33458

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: DAVID D'ONOFRIO

PRES

05/31/2005

Electronic Signature of Signing Officer or Director

Date