2005 FOR PROFIT CORPORATION

Jan 28, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P03000060526 TRI-SENSE MEDICAL, INC. Principal Place of Business Mailing Address 13020 PARK BLVD. 13020 PARK BLVD. SEMINOLE, FL 33776 SEMINOLE, FL 33776 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 90-0098862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent DO NOT WRITE STROHAUER, GARY N 1150 CLEVELAND STREET SUITE 300 IN THIS SPACE CLEARWATER, FL 33755 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. Signature, typed or printed name or registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 01/28/05-80087-003 300.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE D KIDD, RICHARD C NAME 13020 PARK BLVD. STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33776 TITLE NAME CLARKSON, FREDERICK W STREET ADDRESS 13020 PARK BLVD CITY-ST-ZIP SEMINOLE, FL 33776 TITLE FISHER, MARIANNE NAME 13020 PARK BLVD STREET ADDRESS DO NOT WRITE CITY -ST-ZIP SEMINOLE, FL 33776 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

727-393-3404

Daylime Phone #

FILED