2004 FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

2/4

FILED
Feb 16, 2004 8:00 am
Secretary of State
02-04-2004 90066 038 ***150.00

DOCUMENT # P03000067993

1. Entity Name

NEUROANALYTICS CORPORATION

Principal Place of Business	Mailing Address
3700 NW 91ST ST, STE C-100 GAINESVILLE FL 32606	3700 NW 91ST ST, STE C-100 GAINESVILLE FL 32606

MOORE CR2E034 (11/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc. C-200		Suite, Apt. #, etc. C-200	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 13426 4326 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GIBBS, CHARLES H 1918 SW 48TH AVE GAINESVILLE FL 32608	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 Charles H. Gibbs, President Jan 29, 2004
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P GIBBS, CHARLES H 3700 NW 91ST ST, STE C-100 GAINESVILLE FL 32606	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 1918 SW 48TH AVE GAINESVILLE FL 32608
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V MAUDERLI, ANDRE P 3700 NW 91ST ST, STE C-100 GAINESVILLE FL 32606	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 12139 Palmetto Way Dunnellon, FL 34432
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V VIERCK, CHARLES J 3700 NW 91ST ST, STE C-100 GAINESVILLE FL 32606	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 9331 NW 15TH PLACE GAINESVILLE, FL 32606
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DCOO GIBBS, CHRISTOPHER L 3700 NW 91ST ST, STE C-100 GAINESVILLE FL 32606	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 906 SW 101ST ST GAINESVILLE, FL 32607
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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: Charles H. Gibbs, President Jan. 29, 2004
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #