2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2005 08:00 AM **Secretary of State DOCUMENT # P03000071544** DIABETIC SUPPORT SERVICES, INC. Mailing Address Principal Place of Business 4820 PARK BLVD 4820 PARK BLVD PINELLAS PK, FL 33781 PINELLAS PK, FL 33781 02222005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2117676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'CONNOR, PATRICK M DO NOT WRITE 2240 BELLEAIR RD STE 160 PIINELLAS PK, FL 33764 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE DATE 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE OBERDING, JOHN W NAME STREET ADDRESS 4820 PARK BLVD PINELLAS PK, FL 33781 CITY-ST-ZIP Title' NAME GEIGER, GLEN E STREET ADDRESS 4820 PARK BLVD PINELLAS PK, FL 33781 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 507, 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:

FILED