2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 19, 2004 8:00 am Secretary of State **DOCUMENT # P03000079599** 1. Entity Name 08-19-2004 90055 045 ***150.00 OCEAN MEDICAL EXECUTIVE SEARCH, INC. Principal Place of Business Mailing Address P.O. BOX 600159 P.O. BOX 600159 JACKSONVILLE BEACH; FL 32260-0159 JACKSONVILLE BEACH, FL 32260-0159 24080356 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08182004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For -0097698 Not Applicable Zip Country 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 MYRA LOUGHRAN, P.A. Street Address (P.O. Box Number is Not Acceptable) 333 FIRST ST. NORTH, STE. 305 JACKSONVILLE BEACH, FL 32250 City Zip Code FL 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 of registered agent and title if epplicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TTLE Addition ☐ Chance STEELE, CATHERINE M NAME NAME 816 NORTH O STREET, #78 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOMPOC, CA 93436 CITY-ST-ZIF THE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ПΉΕ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not fluglify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied entail per ort is true and cognate 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 received or true exercises or execute as report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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