2004 FOR PROFIT CORPORATION ANNUAL REPORT

| ANNUAL REPORT | | | | | FILED | | | |
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| 1. Entity Nam | MENT # P03000143 ICAL, INC. | 297 | | | O4 AUG 18 M II: 48 SECRETARY A STATE TALLARASCE FOR GOLDY | | | |
| Principal Place 13709 PHOS ALACHUA, FL | PESSELVQ BOX8 | Mailing Address 13709 FF09FE36BLVQ BOX8 ALAOHUA, RL 32615 | | | 03/09 | 104 9 00 | 95.2 15.2 | 107 690 lS |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | ار ر | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 08172004 | Chg-P | 34 (10/0 | 3) |
| City & State | | City & State | | | (4.) FEI Numb | 988879 3 | — | Applied For Not Applicable |
| Zip | Country | Zip | Coun | tby | 5. Certificate | of Status Desired | □ \$8.75 A Fee Requ | |
| | 6. Name and Address of Current I | Registered Agent | | Name | 7. Name and | Address of New R | egistered Agent | |
| GVOZDIC, NEDELJKO 13709 PROGRESS BLVD, BOX 8 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| ALACHUA | , FL 32615 | | | | | | | |
| ı | | | | City | | | FL Zip C | ode |
| 1 | Signature, typed or printed name of registered agent of the second secon | 9. Election Campa Trust Fund Cont | ign Finar | | 5.00 May Be | | of the contract of the price of | |
| 10. | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS | CHANGES TO OFF | CERS AND DIRECTO | ORS IN 11 |
| title name street address city-st-zip | D MEHTA, BHARAT A 13709 PROGRESS BLVD, BOX 8 ALACHUA, FL 32615 | □ Delete | | - i | | | ☐ Chang | e Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GVOZDIC, NEDELJKO 13709 PROGRESS BLVD, BOX 8 ALACHUA, FL 32615 | ☐ Delete | 1 | I | | | ☐ Chang | e |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | □ D elole | | 1 | | | ☐ Chang | e Addition |
| TITLE NAME STREET ADDRESS CJTY-ST-ZEP | | ☐ Delate | | I | | | ☐ Chanç | e 🖺 Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Detate | | ı | | | ☐ Chang | e Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Deletic | - | | | | ☐ Chang | e Addition |
| indicated | certify that the information supplied with on this report or supplemental report is poration or the receiver or trustee emporation | s true and accurate and that i | ny signa | iture shall have the | e same legal effe | ct as if made under c | oath; that I am an offi | cer or director \ |

8/16/2004 386-462-27/ Oate Dayline Phone 8

BN Medical, Inc.

13709 Progress Boulevard, Box 8 · Alachua, Florida 32615 · USA

Phone: (386) 462-2710 • Fax: (386) 418-4308 • e-mail: gvozdic@alltel.net

August 16, 2004

Department of State Division of Corporations Corporate Fillings P.O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find a copy of corrected 2004 Annual Report for Profit Corporation. I am sending this letter to you in a response to your correspondence mailed on March 11, 2004 to BN Medical, Inc. which Post Office failed to deliver. I have entered the FEI Number in a Box #4 that was missing in the form which I have downloaded from your web-site.

Thank you very much for your patience and your help

Sincerely Yours,

Ned Gvozdic, Ph.D. V. President R&D BN Medical, Inc.