2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011325

Entity Name: TOTAL MOTION MEDICAL, INC

FILED Feb 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11767 S. DIXIE HIGHWAY #121 PINECREST, FL 33156 US

Current Mailing Address: New Mailing Address:

11767 S. DIXIE HIGHWAY #121 PINECREST, FL 33156 US

FEI Number: 20-0640240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAJEC, MARK J ZVI RAFILOVICH, CPA, P.A.

1130 SE 6TH COURT 2229 SHERIDAN STREET

DANIA BEACH, FL 33004 US HOLLYWOOD, FL 33020 US

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.

SIGNATURE: ZVI RAFILOVICH 02/01/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: PRE (X) Change () Addition

 Name:
 GEIST, WYATT D
 Name:
 GEIST, WYATT D

 Address:
 2639 OAK PARK CIRCLE
 Address:
 2639 OAK PARK CIRCLE

 City-St-Zip:
 DAVIE, FL 33328 US
 City-St-Zip:
 DAVIE, FL 33328 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WYATT GEIST PRE 02/01/2005