

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037775

FILED
Mar 24, 2005
Secretary of State

Entity Name: ETERNALLOY MEDICAL TECHNOLOGIES, INC.

Current Principal Place of Business:

1025 C HARBOR LAKE DR
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

1025 C HARBOR LAKE DR
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 20-1026544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLISLE, J. DRAKE
1111 BAYSHORE BLVD., #A12
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

BASSLER, BRAD T
470 W. DAVIS BLVD.
TAMPA, FL 33606 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: BRAD BASSLER

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Change (X) Addition
Name: BASSLER, BRAD T
Address: 1025 C HARBOR LAKE DR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: DV () Change (X) Addition
Name: CARLISLE, J. DRAKE
Address: 1025 C HARBOR LAKE DR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Change (X) Addition
Name: WIGGINS, TERRELL S
Address: 1025 C HARBOR LAKE DR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Change (X) Addition
Name: CANON, WILLIAM B
Address: 1025 C HARBOR LAKE DR
City-St-Zip: SAFETY HARBOR, FL 34695

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: BRAD BASSLER

P

03/24/2005

Electronic Signature of Signing Officer or Director

Date