2005 FOR PROFIT CORPORATION ANNUAL REPORT

02-21-2005 90056 017 ***158.75 DOCUMENT # P04000056034 MEDÍCAL RESOURCES PLUS, INC. 40020412 Principal Place of Business Mailing Address 275 RIGEL ROAD 275 RIGEL ROAD SUITE G SUITE G VENICE, FL 34293 VENICE, FL 34293 3. Mailing Address 1440 BAYS hore De 2. Principal Place of Busines 1440 BAYShope DR Suite, Apt. #, etc. 01152005 CR2E034 (10/03) 4. FEI Number Applied For Enalewood, FL34223 Emolowad FL34223 *2*2-374*573*8 Not Applicable \$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 Name T&H COMPTROLLERS, INC. Street Address (P.O. Box Number is Not Acceptable) 200 CAPRI ISLES BLVD. VENICE, FL 34292 City 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 applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE Delete TITLE ☐ Change ☐ Addition NAME MARTINEZ, GERALD NAME STREET ADORESS 275 RIGEL ROAD STE G STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 CITY-ST-7IP ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME? NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 appears true and appears true and appears in the corporation or the receiver of trustee empowered to exempt this report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a other way or the property of the corporation or the receiver of trustee empowered to exempt the corporation of the corporation or the receiver of trustee empowered to exempt the corporation of the corporation or the receiver of trustee empowered to exempt the corporation of the corporation or the receiver of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation of the corporation of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation or SIGNATURE: ATURE AND TYPED OR PRINTED NAME OF S Daytime Phone

FILED Feb 21, 2005 8:00 am

Secretary of State