

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060696

FILED
Jun 30, 2005
Secretary of State

Entity Name: ELECTROMEDICAL DEVICES INC.

Current Principal Place of Business:

2807 W BUSCH BLVD SUITE 106
TAMPA, FL 33618

New Principal Place of Business:

3504 CRAGMONT DR. SUITE 100
TAMPA, FL 33619

Current Mailing Address:

2807 W BUSCH BLVD SUITE 106
TAMPA, FL 33618

New Mailing Address:

3504 CRAGMONT DR. SUITE 100
TAMPA, FL 33619

FEI Number: 65-1223802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GARCIA, MARIO JR
Address: 2807 W BUSCH BLVD SUITE 106
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GARCIA, MARIO JR
Address: 3504 CRAGMONT DR. SUITE 100
City-St-Zip: TAMPA, FL 33619

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: MARIO GARCIA JR.

PSTD

06/30/2005

Electronic Signature of Signing Officer or Director

Date