2005 FOR PROFIT CORPORATION

FILED Apr 12, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000080038** 04-12-2005 90156 001 ***150.00 DIABETIC HEALTH SUPPLY, INC. Principal Place of Business Mailing Address 9031 PITTSBURGH BLVD 9031 PITTSBURGH BLVD FT MYERS, FL 33912 FT MYERS, FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REDAVID, LYNN Street Address (P.O. Box Number is Not Acceptable) 9031 PITTSBURGH BLVD FT MYERS, FL 33912 City Zip Code 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 explicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE TITLE ☐ Change ☐ Addition REDAVID, LYNN C NAME STREET ADDRESS 9031 PITTSBURGH BLVD STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33912 CITY-ST-ZIP VT ☐ Delete DTLE TITLE ☐ Change □ Addition REDAVID, MATTHEW J NAME NAME STREET ADDRESS 9031 PITTSBURGH BLVD STREET ADDRESS CITY-ST-ZP FT MYERS, FL 33912 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS DITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 accurate and that my 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 in Block 10 or Block 11 if

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changed, or on an attachment with arladdress, with all other like

SIGNATURE:

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