

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087816

FILED
Jan 25, 2005
Secretary of State

Entity Name: ACEIVA MEDICAL SYSTEMS, INC.

Current Principal Place of Business:

3729 GREENFORD ST.
VALRICO, FL 33593

New Principal Place of Business:

Current Mailing Address:

3729 GREENFORD ST.
VALRICO, FL 33593

New Mailing Address:

FEI Number: 20-1405992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, SCOTT
3729 GREENFORD ST.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

DAVIS, TERRELL
3729 GREENFORD ST.
VALRICO, FL 33594 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: TERRELL DAVIS

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COLEY, TEA
Address: 510 S. 57TH STREET
City-St-Zip: PHILADELPHIA, PA 19143

Title: VP () Delete
Name: STEWART, JAVAUGHN
Address: 510 S. 57TH STREET
City-St-Zip: PHILADELPHIA, PA 19143

Title: SEC () Delete
Name: COLEY, TEA
Address: 510 S. 57TH STREET
City-St-Zip: PHILADELPHIA, PA 19143

Title: TREA () Delete
Name: COLEY, TEA
Address: 510 S. 57TH STREET
City-St-Zip: PHILADELPHIA, PA 19143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAVIS, TERRELL M
Address: 3729 GREENFORD ST
City-St-Zip: VALRICO, FL 33594 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: HERON, CHRISTOPHER
Address: 3729 GREENFORD ST
City-St-Zip: VALRICO, FL 33594

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRELL DAVIS

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date