


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90218 036 ***150.00

DOCUMENT # P04000138291 1. Entity Name CUSTOM MEDICAL PRODUCTS, INC.					
Principal Place of Business 3909 EAST SEMORAN BOULEVARD BUILDING 599 APOPKA, FL 32703			Mailing Address 250 TECHNOLOGY PARK DRIVE LAKE MARY, FL 32746		
2. Principal Place of Business 13900 RiverPort Drive		3. Mailing Address 13900 RiverPort			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Maryland Heights, MO		City & State Maryland Heights		4. FEI Number 84-1657945	
Zip 63043		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP COSLER, STEVEN D <input checked="" type="checkbox"/> Delete 250 TECHNOLOGY PARK DRIVE LAKE MARY, FL 32746		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Domenic Meffe 13900 RiverPort Drive Maryland Heights, MO 63043	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS <input checked="" type="checkbox"/> Delete SHANAHAN, REBECCA M 250 TECHNOLOGY PARK DRIVE LAKE MARY, FL 32746		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Donald Howard 13900 RiverPort Drive Maryland Heights, MO 63043	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPT <input checked="" type="checkbox"/> Delete SAFT, STEPHEN M 250 TECHNOLOGY PARK DRIVE LAKE MARY, FL 32746		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Keith Ebling 13900 RiverPort Drive Maryland Heights, MO 63043	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete NOLAN, TRACY 250 TECHNOLOGY PARK DRIVE LAKE MARY, FL 32746		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Ed Stiffen 13900 RiverPort Drive Maryland Heights, MO 63043	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition R. Anthony DiLeo 13900 RiverPort Drive Maryland Heights, MO 63043	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: R. Anthony DiLeo R. Anthony DiLeo 4/17/06 314-770-1666 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

As of 01/16/2006

ATTACHMENT

2003-2004

#P04000138291

Custom Medical Producets, Inc.
13900 Riverport Drive
Maryland Heights, Missouri 63043
Date of Incorporation: 10/05/2004
State of Incorporation: Florida
FEIN: 84-1657945

List of Directors and Officers

President and Chief Executive Officer	Domenic Meffe 199-60-6916 13900 Riverport Drive Maryland Hgts., MO 63043
Vice President and COO	Donald Howard 170-48-8625 13900 Riverport Drive Maryland Hgts., MO 63043
Vice President and Director	George Paz 486-66-0165 8016 Gannon Ave. St. Louis, MO 63130
Vice President and Treasurer	Ed Stiften 496-62-5403 2223 Oberhelman Rd. Foristell, MO 63348
Vice President and Secretary	Keith Ebling 497-78-4885 13900 Riverport Drive Maryland Hgts., MO 63043
Assistant Secretary	Thomas M. Boudreau 491-56-6297 13333 Kings Glen Drive St. Louis, MO 63131
Assistant Secretary	R. Anthony DiLeo 500-50-0644 733 Rolfe Drive St. Louis, MO 63122