2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P04000153777 01-26-2005 90023 004 ***158.75 1. Entity Name HEADLIGHT MEDIC, INC. Principal Place of Business Mailing Address 3221 ELLINGTON WAY 3221 ELLINGTON WAY NEW PT RICHEY, FL 34655 NEW PT RICHEY, FL 34655 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number 16-1710558 Not Applicable Zip Country Zip 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 PAGANO, MICHAEL III Street Address (P.O. Box Number is Not Acceptable) 3221 ELLINGTON WAY NEW PT RICHEY, FL 34655 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 applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete TITSE ☐ Change ☐ Addition NAME PAGANO, MICHAEL III NAME STREET ADDRESS 3221 ELLINGTON WAY STREET ADDRESS CITY-ST-ZIP NEW PT RICHEY, FL 34655 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME PAGANO, BRENDA NAME STREET ADDRESS 3221 ELLINGTON WAY STREET ADDRESS NEW PT RICHEY, FL 34655 CITY-ST-ZIP CHY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CtTY-ST-ZIP CITY-ST-ZIP TITLE □ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALL AND SOME TITLE ☐ 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 quarry 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 his 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

ME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 26, 2005 8:00 am