2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 04, 2005 8:00 am Secretary of State 04-04-2005 90079 020 ***150.00 DOCUMENT # P04000160805 1. Entity Name GEMINISE MEDICAL CONSULTING, INC. 40046161 Principal Place of Business Mailing Address P.O. BOX 1467 P.O. BOX 1467 ONECO, FL 34264 ONECO, FL 34264 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292005 CR2E034 (10/03) Chg-P 4. FEI Number 2 City & State City & State Applied For - 2343698 Not Applicable Zip Country \$8.75 Additional 5._Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEE, RICHARD V Street Address (P.O. Box Number is Not Acceptable) SUNTRUST CENTER 1001 THIRD AVENUE WEST, SUITE 350 BRADENTON, FL 34205 City # Zip Code FL 6. 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 agen; and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE P/D Delete TITLE Change ☐ Addition NAME OWEN, GEMAINE NAME STREET ADDRESS P.O. BOX 1467 STREET ADDRESS CITY-ST-7IP ONECO, FL 34264 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE - ☐ Change - · ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 eath; 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED