

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068371

Entity Name: CELLMEDIX, INC.

FILED  
Jan 10, 2006  
Secretary of State

## Current Principal Place of Business:

500 KEENAN AVE  
FT MYERS, FL 33919

## New Principal Place of Business:

17080 SAFETY ST., STE 108  
FT MYERS, FL 33908

## Current Mailing Address:

500 KEENAN AVE  
FT MYERS, FL 33919

## New Mailing Address:

17080 SAFETY ST., STE 108  
FT MYERS, FL 33908

FEI Number: 20-2887146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LICH, BRYAN V  
500 KEENAN AVE  
FT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDT ( ) Delete  
Name: LICH, BRYAN V  
Address: 500 KEENAN AVE  
City-St-Zip: FT MYERS, FL 33919

Title: SD ( ) Delete  
Name: LICH, TARA L  
Address: 500 KEENAN AVE  
City-St-Zip: FT MYERS, FL 33919

Title: VD ( ) Delete  
Name: RALEY, RICK  
Address: 418 EMPIRE FOREST DR  
City-St-Zip: TUCKER, GA 30084

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 Chapter 119, 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: BRYAN V. LICH

PRES

01/10/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date