

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104944

Entity Name: 02 MEDICAL INC.

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

9853 SALTWATER CREEK COURT
LAKE WORTH, FL 33467 PB

New Principal Place of Business:

100 E. LINTON BLVD
118B
DELRAY BEACH, FL 33483 PB

Current Mailing Address:

9853 SALTWATER CREEK COURT
LAKE WORTH, FL 33467 PB

New Mailing Address:

100 E. LINTON BLVD
118B
DELRAY BEACH, FL 33483 PB

FEI Number: 41-2181947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDETTO, ANN
9853 SALTWATER CREEK COURT
LAKE WORTH FLORIDA, FL 33467 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: P () Delete
Name: BENEDETTO, ANN
Address: 9853 SALTWATER CREEK COURT
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANN BENEDETTO

P

04/06/2006

Electronic Signature of Signing Officer or Director

Date