

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13077

FILED
Apr 30, 2004
Secretary of State

Entity Name: MEDICAL TECHNOLOGY SYSTEMS, INC.

Current Principal Place of Business:

12920 AUTOMOBILE BLVD.
CLEARWATER, FL 34622

New Principal Place of Business:

Current Mailing Address:

12920 AUTOMOBILE BLVD.
CLEARWATER, FL 34622

New Mailing Address:

FEI Number: 59-2740462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, TODD OR DIVINE D
12920 AUTOMOBILE BLVD
CLEARWATER, FL 34622 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: DST () Delete
Name: CONROY, MICHAEL
Address: 12920 AUTOMOBILE BLVD.
City-St-Zip: CLEARWATER, FL

Title: PD () Delete
Name: SIEGEL, TODD E.,
Address: 12920 AUTOMOBILE BLVD.
City-St-Zip: CLEARWATER, FL

Title: D () Delete
Name: KAZARIAN, DAVID,
Address: 12920 AUTOMOBILE BLVD
City-St-Zip: CLEARWATER, FL 34622

Title: D () Delete
Name: STANTON, JOHN
Address: 12920 AUTOMOBILE BLVD
City-St-Zip: CLEARWATER, FL

Title: D () Delete
Name: NEWMAN, FRANK
Address: 12920 AUTOMOBILE BLVD
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: CONROY, MICHAEL
Address: 12920 AUTOMOBILE BLVD.
City-St-Zip: CLEARWATER, FL 33762

Title: PD (X) Change () Addition
Name: SIEGEL, TODD E
Address: 12920 AUTOMOBILE BLVD.
City-St-Zip: CLEARWATER, FL 33762

Title: D (X) Change () Addition
Name: KAZARIAN, DAVID
Address: 12920 AUTOMOBILE BLVD
City-St-Zip: CLEARWATER, FL 33762

Title: D (X) Change () Addition
Name: STANTON, JOHN
Address: 12920 AUTOMOBILE BLVD
City-St-Zip: CLEARWATER, FL 33762

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 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 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: MICHAEL CONROY

DST

04/30/2004

Electronic Signature of Signing Officer or Director

Date