

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38293

FILED
Jul 12, 2004
Secretary of State

Entity Name: VITAL SIGNS SALES CORPORATION

Current Principal Place of Business:

20 CAMPUS ROAD
TOTOWA, NJ 07512

New Principal Place of Business:

Current Mailing Address:

20 CAMPUS ROAD
TOTOWA, NJ 07512

New Mailing Address:

FEI Number: 22-3158218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALL, TERENCE D.,
Address: 160 LLOYD ROAD
City-St-Zip: MONTCLAIR, NJ

Title: VD () Delete
Name: WICKER, BARRY,
Address: 75 CHEROKEE COURT
City-St-Zip: SPARTA, NJ

Title: T () Delete
Name: SCHIFF, FREDERICK
Address: 315 E. 72ND ST
City-St-Zip: NEW YORK, NY 10021

Title: S () Delete
Name: STURN, JAY
Address: 1004 WESTWOOD AVE
City-St-Zip: STATEN ISLAND, NY 10314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: FEIGEL, RICHARD
Address: 65 PINE STREET
City-St-Zip: BOGOTA, NJ 07603

Title: S (X) Change () Addition
Name: STURN, JAY
Address: 1004 WESTWOOD AVE
City-St-Zip: STATEN ISLAND, NY 10314

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: JAY STURN

S

07/12/2004

Electronic Signature of Signing Officer or Director

Date