

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002530

Entity Name: WORLD TRIUMPH MEDICAL, INC.

FILED  
Jan 07, 2005  
Secretary of State

## Current Principal Place of Business:

4722 SW 74TH AVENUE  
MIAMI, FL 33155 US

## New Principal Place of Business:

## Current Mailing Address:

4722 SW 74TH AVENUE  
MIAMI, FL 33155 US

## New Mailing Address:

FEI Number: 65-0381002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MUR AND ASSOCIATES, PA  
SUNTRUST INTERNATIONAL CENTER  
SUITE 1940 ONE S.E THIRD AVE  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

NELSON FAMADAS  
4722 SW 74 AVENUE  
MIAMI, FL 33155 US

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: NELSON FAMADAS

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: NELSON FAMADAS,  
Address: 1332 ASTERIA AVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: ST ( ) Delete  
Name: ROGER DE ARMAS,  
Address: 5441 HOWARD CAEERRD  
City-St-Zip: SARASOTA, FL 34241

Title: VPD ( ) Delete  
Name: WILLIAMS, TROY  
Address: 1008 44ST WEST  
City-St-Zip: BRADENTON, FL 34205

## 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 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: NELSON FAMADAS

P

01/07/2005

Electronic Signature of Signing Officer or Director

Date