2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 18, 2005 08:00 AM Secretary of State **DOCUMENT # P94000030457** 1. Entity Name TOMOKA DIAGNOSTICS, INC. Principal Place of Business Mailing Address 1510 MASON AVE 1620 MASON AVE. DAYTONA BEAHC, FL 32117 US DAYTONA BEACH, FL 07072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3237529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent ORTOLANI, ANGELA J DO NOT WRITE 1620 MASON AVE., STE C DAYTONA BEACH, FL 32117 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ORTOLANI, JOHN A NAME STREET ADDRESS 1430 MASON AVE. CITY-ST-ZIP DAYTONA BEACH, FL 32114 TITLE NAME ORTOLANI, J 1430 MASON AVE. STREET ADDRESS CRY-ST-ZIP DAYTONA BEACH, FL 32114 and the second control of the second control ME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-70 TITLE NAME STREET ADDRESS 12. I hereby cortify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true-and accurate and that my signature shall have the same legal effect as if made under oats, that I am an officer or director of the corporation or the preciever of trustee employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an affidress, with all other like empowered. SIGNATURE: