2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 25, 2005 08:00 AM **DOCUMENT # P94000069870 Secretary of State** 1. Entity Name **ENDOMAGNET CORPORATION** Mailing Address Principal Place of Business 21150 POINTE PLACE 4700 SHERIDAN STREET BUILDING M APT 503 HOLLYWOOD, FL 33021 AVENTURA, FL 33180 No Chg-P CB2E034 (10/03) 02092005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0520789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SCHWARTZ, JOSEPH L 2435 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 IN THIS SPACE 8. 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. DATE Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE DIAMOND, JEFFREY A NAME 21150 POINT PL, APT 503 STREET ADDRESS CRY-ST-ZIP AVENTURA, FL 33180 H00000242826 02/25/05-80015-010 150.00 TITLE WALK STREET ADDRESS CITY-ST-ZIP हाहा ह HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 in the corporation 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 in Block 10 or Block 11 in the corporation 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 in Block 10 or Block 11 in the corporation of the corporation of the corporation of the receiver of the corporation of the corporat changed, or on an attachi

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