

2004 FOR PROFIT CORPORATION ANNUAL REPORT

4/2/04

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-02-2004 90019 038 ***150.00

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02142004 Chg-P CR2E034 (10/03)

DOCUMENT # P95000004205 1. Entity Name E-Z MEDICAL MANAGEMENT, INC.																											
Principal Place of Business 5967 MICHAUX ST BOCA RATON, FL 33433-7201 US		Mailing Address 5967 MICHAUX ST BOCA RATON, FL 33433-7201 US																									
2. Principal Place of Business 19699 Waters Pond Ln Unit 605 Boca Raton, FL 33434 USA		3. Mailing Address 19699 Waters Pond Ln Unit 605 Boca Raton, FL 33434 USA																									
4. FEI Number 65-0585671		☐ Applied For ☒ Not Applicable																									
5. Certificate of Status Desired ☐		☒ \$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent ZELLER, LORI H 950 NW 9TH CT BOCA RATON, FL 33486		7. Name and Address of New Registered Agent Name: Zeller, Lori H Street Address (P.O. Box Number is Not Acceptable): 19699 Waters Pond Ln Unit 605 City: Boca Raton FL Zip Code: 33434																									
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: 4/23/04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																									
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="2" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width: 50%; padding: 2px;"> PSTD ZELLER, LORI 950 NW 9TH CT BOCA RATON, FL 33486 </td> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width: 50%; padding: 2px;"> DAOS ☒ Change ☐ Addition Zeller, Lori 19699 Waters Pond Ln. Unit 605 Boca Raton, FL 33434 </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> ☐ Delete </td> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> ☒ Change ☐ Addition Mazzia, Joyce 19699 Waters Pond Ln. Unit 605 Boca Raton, FL 33434 </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> ☐ Delete </td> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> ☐ Delete </td> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> ☐ Delete </td> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> ☐ Change ☐ Addition </td> </tr> </table>				10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD ZELLER, LORI 950 NW 9TH CT BOCA RATON, FL 33486	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAOS ☒ Change ☐ Addition Zeller, Lori 19699 Waters Pond Ln. Unit 605 Boca Raton, FL 33434	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Mazzia, Joyce 19699 Waters Pond Ln. Unit 605 Boca Raton, FL 33434	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing 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 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 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: Lori H. Zeller DATE: 4/23/04 Signature and typed or printed name of signing officer or director																											