2005 FOR PROFIT CORPORATION

Feb 22, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P95000020129** 02-22-2005 90020 017 ***150 00 FONTAO MEDICAL, INC. Principal Place of Business Mailing Address 9 BARRY ROAD 9 BARRY ROAD HOLLYWOOD, FL 33023-5271 HOLLYWOOD, FL 33023-5271 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0563036 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALONSO, JUAN V 9 BARRY ROAD DO NOT WRITE HOLLYWOOD, FL 33023-5271 IN THIS SPACE 8. The above named entity submits this reterent 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. 1/6/05 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 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. TITLE NAME ALONSO, JUAN V 9 BARRY ROAD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 330235271 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 it is 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 addrgss, with at other live empowered.

FILED

1-954-963-2290