2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 03, 2004 08:00 AM Secretary of State DOCUMENT # P95000020584 1. Entity Name ABLATION PRODUCTS, INC. Principal Place of Business Mailing Address 400 GLOUCESTER ST. 400 GLOUCESTER ST. ENGLEWOOD NJ 07631 ENGLEWOOD NJ 07631 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-3305758 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PUFFER, JOHN W III Street Address (P.O. Box Number is Not Acceptable) THE TERRACE BANK OF FLORIDA 5140 E. FOWLER AVE TEMPLE TERRACE FL 33687 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition NEUWIRTH, ROBERT S NAME NAME U00000032033 STREET ADDRESS 400 GLOUCESTER ST. STREET ADDRESS 02/04/04-80173-008 150.00 CITY-ST-ZIP ENGLEWOOD NJ 07631 CITY-ST-ZIP VΡ Change TITLE ☐ Delete TITLE Addition NEUWIRTH, JESSICA NAME NAME STREET ADDRESS STREET ADDRESS 226 W 58TH ST. CITY-ST-ZIP NEW YORK NY 10019 CITY-ST-ZIP TITLE ☐ Delete TITE F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 outh; 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

oberts. Neuwirth

FILED