2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 12, 2005 08:00 AM **DOCUMENT # P95000020584 Secretary of State** 1. Entity Name ABLATION PRODUCTS, INC. Principal Place of Business Mailing Address 400 GLOUCESTER ST. 400 GLOUCESTER ST. ENGLEWOOD, NJ 07637 ENGLEWOOD, NJ 07631 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3305758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PUFFER, JOHN WIII DO NOT WRITE THE TERRACE BANK OF FLORIDA 5140 E. FOWLER AVE IN THIS SPACE TEMPLE TERRACE, FL 33687 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 typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NEUWIRTH, ROBERT S STREET ADDRESS 400 GLOUCESTER ST. City-ST-ZIP ENGLEWOOD, NJ 07631 U00000178533 TITLE 01/12/05-80033-001 150.00 NEUWIRTH, JESSICA NAME STREET ADDRESS 226 W 58TH ST. CITY-ST-ZIP NEW YORK, NY 10019 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS COY-ST-7/P 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)(1), 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 eath; 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.

Roberts Newwirth 1/405

FILED