2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an adah

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P95000055002 1. Entity Name MEDITEK-GREYSTONE, INC. Principal Place of Business Mailing Address 4500 PGA BLVD. 4500 PGA BLVD. SUITE 303A SUITE 303A PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 65-0599317 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE SANCTIS, CPA, PETER V HIXZON, MARIN, POWELL, & DESANCTIS, PA 3801 PGA BLVD SUITE 806 Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GRDNS FL 33410 Zip Code 3. 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PSDT ☐ Delete mne ☐ Change Addition NAME PAUL, JOSEPH A NAME U00000294390 4500 PGA BLVD. SUITE 303A STREET ADDRESS STREET ADDRESS 04/08/05-80067-014 150.00 CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP VPD TOTALE Defete TITLE ☐ Change Addition EICHELBERGER, ROBERT P NAME NAME STREET ADDRESS 7500 HUGH DANIEL DRIVE STREET ADDRESS HOOVER AL 35242 CHY-ST-ZIP CITY-ST-ZIP TITLE 🔲 Deleté TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mer Dalata | TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS City-ST-ZIF CHY-SI-ZIP ☐ Delete TITLE ☐ Change □ Addition NAME NAME SURFET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP DITLE Change HILE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP 12. Thereby 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 securate 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 employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED