2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P95000060338 02-19-2004 90014 027 ***150.00 1 Entity Name SWEETWATER MEDICAL, INC. Principal Place of Business Mailing Address 54008424 87899 OVERSEAS HWY PO BOX 9720 ISLAMORADA, FL 33036 TAVERNIER, FL 33070-9720 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0598837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEST, CLEVELAND D DO NOT WRITE 87899 OVERSEAS HWY ISLAMORADA, FL 33036 IN THIS SPACE 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 reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DOYLE, ROBERT E. NAME STREET ADDRESS 87899 OVERSEAS HWY CITY-ST-ZIP ISLAMORADA, FL 33036 TITLE BATTREALL, CATHY C. 87899 OVERSEAS HWY STREET ADDRESS CITY-ST-ZIP ISLAMORADA, FL 33036 TITLE WEST, CLEVELAND D. MARKE 87899 OVERSEAS HWY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ISLAMORADA, FL 33036 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 1 53 E . . . NAME

12. I hereby certify that the information supplied with this filling 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:

STREET ADDRESS CITY-ST-ZIP

FILED Feb 19, 2004 8:00 am