2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2004 08:00 AM Secretary of State **DOCUMENT # P95000062989** NORTHSTAR MEDICAL, INC. Principal Place of Business Mailing Address 2293 LAKE POINTE CIRCLE 2293 LAKE POINTE CIRCLE LEESBURG, FL 34748 LEESBURG, FL 34748 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0604678 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARSONS, DONALD G DO NOT WRITE 2293 LAKE POINTE CIRCLE LEESBURG, FL 34748 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PARSONS, DONALD G NAME 2293 LAKE POINTE CIRCLE STREET ADDRESS LEEESBURG, FL 34748 CITY - ST- ZIP ST PARSONS, SUE E NAME STREET AUDRESS 2293 LAKE POINTE CIRCLE U00000031688 CITY-ST-ZIP LEESBURG, FL 34748 02/04/04-80158-023 150.00 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CfTY+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 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: