2005 FOR PROFIT CORPORATION

Apr 19, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P95000082732** 04-19-2005 90395 008 ***150.00 1. Entity Name AMERICAN DIABETIC SUPPLY, INC. Principal Place of Business Mailing Address ~~~~~~ 400 S. ATLANTIC AVE. 400 S. ATLANTIC AVE. **STE 108** STE 108 ORMOND BCH, FL 32176 ORMOND BCH, FL 32176 US No Chg-P CR2E034 (10/03) 04142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3342460 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLISON, DONALD M DO NOT WRITE 1515 SOUTH FEDERAL HWY. SUITE 300 IN THIS SPACE BOCA RATON, FL 33432 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, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME HELLE, RANDALL STREET ADDRESS 136 RIVERSIDE DR. CITY-ST-ZIP ORMOND BEACH, FL 32176 TITLE HELLE, JANET NAME STREET ADDRESS 136 RIVERSIDE DR. CITY-ST-ZIP ORMOND BEACH, FL 32176 TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST ZIP NAME TO SEE THE 2002 Fee 1990 he 4350.00 STREET ADDRESS เ**ท่อ**ห์ น โรลสาของแบบส

with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information bort 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information indicated on this report or supplem of the corporation or the recei-changed, or on an attachment other like empowered.

SIGNATURE:

Daytime Phone #

FILED