2005 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS

_May 02, 2005 08:00 AM Secretary of State DOCUMENT # P96000012305 1. Entity Name NATIONAL DIABETIC SUPPLIES GROUP, INC. Principal Place of Business Mailing Address 7301-A W. PALMETTO PARK ROAD 7301-A W. PALMETTO PARK ROAD SUITE 301-B SUITE 301-B BOCA RATON, FL 33433 US BOCA RATON, FL 33433 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0637518 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOKOLSKY, KENNETH J DO NOT WRITE 7301-A W. PALMETTO PARK RD., ST. 301 B BOCA RATON, FL 33433 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 reinstalling) DATE U000000352053 9. Election Campaign Financing \$5.00 May Be OS/Ō3/Ō5-8ŌŌ11-O25 150.OO FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SOKOLSKY, DORIS V STREET ADDRESS 427 SANTA CLARA TRAIL CITY-ST-7IP WELLINGTON, FL 33414 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

FILED

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 of 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: MAN V DE CONTRINTED HAME OF SIGNING OFFICER OR DIRECTOR 428 65 561 338 - 563!