2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P96000091946

FLEXSITE DIAGNOSTICS, INC.



FILED Apr 13, 2005 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

3543 SW CORP PKWY PALM CITY, FL 34990 3543 SW CORP PKWY

PALM CITY, FL 34990

US

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0756759

01102005

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

RAY, ROBERT A 3543 SW CORP PKWY PALM CITY, FL 34990

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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)

 \Box

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000362908 04/13/05-80089-014 150.00

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO RAY, ROBERT 4600 SW DEER RUN AVE OKEECHOBEE, FL 34974
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FIELDER, RICH 8211 COMPTON WAY MELBOURNE, FL 32940
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FREEMAN, MARY 1995 SW MARTIN HWY PALM CITY, FL
TITLE NAME STREET ADDRESS CITY- ST-ZIP	D FREEMAN, GARY 1995 SW MARTIN HWY PALM CITY, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLACK, LENNOX K. 155 S LIMERICK LIMERICK, PA 19468
NAME STREET ADDRESS CITY+ST-ZIP	

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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 the pike empowered.

SIGNATURE:

SIGNATURE AN