2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2004 08:00 AM **Secretary of State** DOCUMENT # P96000101977 1. Entity Name JNI MEDICAL SERVICES, INC. Principal Place of Business Mailing Address 49 W. SEMINOLE STREET 49 W. SEMINOLE ST SUITE 201 STE. #201 STUART, FL 34994 STUART, FL 34994 CR2E034 (10/03) 02072004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0716157 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAYNE OTTO-FITZDOM CPA DO NOT WRITE 19890 SW 272 ST HOMESTEAD, FL 33031 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 little if applicable CNOTE, 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 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAME CALLAHAN, JILL 49 W SEMINOLE ST., SUITE #201 STREET ADDRESS CITY-ST-ZIP STUART, FL PΩ NAME TERZIAN, NELSON U00000050374 <u>0</u>2/16/04-80007-020 150.00 STREET ADDRESS 49 W SEMINOLE ST., SUITE #201 CITY-ST-7IP STUART, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITL F

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

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/04

(772)287-8011

FILED