2004 FOR PROFIT CORPORATION

Apr 23, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P97000021744 1. Entity Name 04-23-2004 90206 005 ***158.75 **EZ-MED COMPANY** Principal Place of Business Mailing Address 3350 NW 22ND TERRACE 3350 NW 22ND TERRACE STE 500 B STE 500 B POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0840305 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANGELL CORPORATE SERVICES Street Address (P.O. Box Number is Not Acceptable) ONE NORTH CLEMATIS STREET SUITE 400 WEST PALM BEACH, FL 33401 Zip Code 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) 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTSD TITLE ☐ Defete TITLE Change ☐ Addition EDWIN, CHRISTENSEN NAME NAME STREET ADDRESS 5022 NW 104TH WAY STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33076 CITY-ST-7P THILE PS ☐ Defete TITLE ☐ Change Addition NAME CHRISTENSEN, EDWIN NAME STREET ADDRESS 5022 NW 104TH WAY STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33076 CITY-ST-ZIP D TITLE ☐ Delete TITLE Change ☐ Addition NAME WALMSLEY, PETER N NAME 309 LORUNA DRIVE STREET ADDRESS 350 PENSACOLA BEACH BLVD STE 3B STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32562 CITY-ST-ZIP BULF BREEZE, FL 32561 TITLE Delete ☐ Change Addition NAME RAVILLI, PATRICK MAME STREET ADDRESS STREET ADDRESS 6000 ROYAL MARCOWAY UNIT PHL CITY-ST-ZIP CITY-ST-7IP MARCO ISLAND, FL 34145 TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Defete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this fiting 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.

-ARESIDENT SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date