2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2005 08:00 AM Secretary of State **DOCUMENT # P97000021744** 1. Entity Name **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 04192005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0840305 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE ANGELL CORPORATE SERVICES ONE NORTH CLEMATIS STREET SUITE 400 IN THIS SPACE WEST PALM BEACH, FL 33401 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000325179 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 '23/05-80005-02<u>1</u> OFFICERS AND DIRECTORS 10. PTSD TITLE EDWIN, CHRISTENSEN NAME STREET ADDRESS 5022 NW 104TH WAY CITY-ST-ZIP CORAL SPRINGS, FL 33076 TITLE CHRISTENSEN, EDWIN NAME STREET ADDRESS 5022 NW 104TH WAY CORAL SPRINGS, FL 33076 CITY-ST-ZIP TITLE NAME WALMSLEY, PETER N 309 LORUNA DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP GULF BREEZE, FL 32561 IN THIS SPACE TITLE D NAME RAVILLI, PATRICK STREET ADDRESS 6000 ROYAL MARCOWAY UNIT PH6 MARCO ISLAND, FL 34145 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

SIGNATURE:

SIGNATURE AND YEAR OF PARTIED NAME OF SIGNAG OFFICEN OR DIRECTOR

Date

Date

Date

Date

Date

Description

SANING OFFICER ON DIRECTOR