

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037246

FILED
Jan 07, 2005
Secretary of State

Entity Name: FACTORY AUTHORIZED MEDICAL SCOPE REPAIRS, INC.

Current Principal Place of Business:

2859 WEST MCNAB ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

710 SOUTH MILITARY TRAIL
BLDG #3
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2859 WEST MCNAB ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

710 SOUTH MILITARY TRAIL
BLDG. #3
DEERFIELD BEACH, FL 33442

FEI Number: 59-3198089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCANSON, NICOLE
2859 WEST MCNAB ROAD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

TRANK, JEFF
1804 NEWSTEAD TRACE
MARIETTA, FL 30062 US

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.

SIGNATURE: JEFF TRANK

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TRANK, JEFFREY H
Address: 2859 WEST MCNAB ROAD
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: D (X) Delete
Name: WELBES, TIMOTHY
Address: 11295 W. ATLANTIC BLVD, SUITE 202
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Delete
Name: TRANK, RICHARD L
Address: 2859 WEST MCNAB ROAD
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRANK, JEFFREY H
Address: 1804 NEWSTEAD TRACE
City-St-Zip: MARIETTA, GA 30062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFF TRANK

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date