2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 21, 2005 8:00 am Secretary of State **DOCUMENT # P98000052013** 04-21-2005 90230 040 ***150.00 1. Entity Name SURGICAL INSTRUMENT SERVICES, INC. Principal Place of Business Mailing Address 100 NORTHEAST THIRD AVE., STE. 1100 2221 IMPERIAL POINT DR FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33308 2. Principal Place of Business 40 K Suite, Apt. #, etc. 04132005 Cha-P CR2E034 (10/03) City & State 4. FEI Number Applied For 65-0846837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EMO CORPORATE SERVICES, INC. 100 NORTHEAST THIRD AVE., STE. 1100 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33301 City 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Added to Fees T gadin 12 - . 4 * OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. . TITLE, Delete TITLE ☐ Change ☐ Addition NAME . JAMES, RICHARD D NAME 2221 IMPERIAL POINT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP D TITLE ☐ Delete Change Addition JAMES, ROBERT C NAME NAME STREET ADDRESS 2891 RT 22 STREET ADDRESS CITY-ST-ZIP PATTERSON, NY 12563 CITY-ST-7IP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MITLE ☐ Delete Change ☐ Addition NAME: -NAME STREET ADDRESS: STREET ADDRESS According to the Kalenda of Orenderes and a secretical of the CITY-ST-ZIP ~ CITY (ST-ZIP4 SE TITLE edit fin Ener Change NAME NAME --STREET ADDRESS CITY-ST-ZIP STREET ADDRESS _CITY-ST-ZIP YER 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 other like empowered.

FILED

Daytime Phone #