2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

FILED Mar 16, 2005 08:00 AM DOCUMENT # P98000070631 **Secretary of State** 1. Entity Name AMERICAN MEDICAL RESEARCH, INC. Principal Place of Business Mailing Address 3109 CRYSTAL CAY 3109 CRYSTAL CAY BELLAIR BEACH, FL 33786 BELLAIR BEACH, FL 33786 A STATE OF THE PARTY OF THE PAR CR2E034 (10/03) 03132005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3530170 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARKEY & FOWLER, P.A. DO NOT WRITE 410 WEST MERRITT ISLAND AVENUE MERRITT ISLAND, FL 32953 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 Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIBLE SENA, JOSEPH NAME STREET ADDRESS 3109 CRYSTAL CAY CITY-ST-ZIP BELLEAIR BEACH, FL 33786 U00000264526 TITLE 03/16/05-80019-004 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 tracked propovered 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.

Date

Daytime Phone s

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR