

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077325

Entity Name: HT MEDICAL, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

3542 NW 97 BLVD
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

3542 NW 97 BLVD
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 59-3531703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSBY, GARY
10208 SW 13TH PLACE
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSBY, GARY A
Address: 10208 S.W. 13TH PL.
City-St-Zip: GAINESVILLE, FL 32607

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/T () Change (X) Addition
Name: COSBY, BRENDA W SEC/TRE
Address: 10208 SW 13 PLACE
City-St-Zip: GAINESVILLE, FL 32607

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: GARY A. COSBY

PRES

02/25/2005

Electronic Signature of Signing Officer or Director

Date