2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2004 08:00 AM **DOCUMENT # P98000082219 Secretary of State** 1. Entity Name J. RÓSS MEDICAL, INC. Principal Place of Business Mailing Address 3000 E. SUNRISE BLVD, STE. 10-C 3000 E. SUNRISE BLVD, STE, 10-C FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304 And the state of t CR2E034 (10/03) 01072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0864398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PYE, THOMAS G ESQ DO NOT WRITE 23 N.W. 33 COURT IN THIS SPACE STE. 5 GAINESVILLE, FL 32607 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U000000030615 After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PVST me ROSS, JOHN W NAME STREET ADDRESS 3000 E. SUNRISE BLVD, STE. 10-C CITY-ST-ZIP FT. LAUDERDALE, FL 33304 TITLE NAME ROSS, JOHN W 3000 E. SUNRISE BLVD, STE. 10-C STREET ADORESS FT. LAUDERDALE, FL 33304 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-78P TITLE NAME STREET ACCRESS CITY - ST - ZIP The sales of the second reserved with the sales of the second second second second second second second second TITLE NAME STREET ADDRESS CITY-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)(i), Forida 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:**

FILED