2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM DOCUMENT # P98000082219 **Secretary of State** J. ROSS 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 01132005 No Chg-P CR2E034 (10/03) 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 STE. 5 IN THIS SPACE GAINESVILLE, FL 32607 3. 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 egent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME ROSS, JOHN W STREET ADDRESS 3000 E. SUNRISE BLVD, STE. 10-C FT. LAUDERDALE, FL 33304 1100000184323 CITY+ST-ZIP 01720705-80026-007 158.75 ROSS, JOHN W NAME STREET ADDRESS 3000 E. SUNRISE BLVD, STE. 10-C CITY-ST-ZIP FT. LAUDERDALE, FL 33304 NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TILLE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-13-05 954537-2417

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