2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006341

Entity Name: BRAXTON MEDICAL CORPORATION

FILED Jan 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9051 FLORIDA MINING BLVD 15402 N. NEBRASKA AVENUE

SUITE 108 SUITE 204

TAMPA, FL 33634 US LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

9051 FLORIDA MINING BLVD 15402 N. NEBRASKA AVENUE

SUITE 108 SUITE 204

TAMPA, FL 33634 US LUTZ, FL 33549 US

FEI Number: 59-3551208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLSEN, DOUGLAS S
9051 FLORIDA MINING BLVD
4108
9051 FLORIDA MINING BLVD

#108 SUITE 204 TAMPA, FL 33634 US LUTZ, FL 33549 US

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: 01/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

Name: OLSEN, DOUG Name: OLSEN, DOUG

Address: 9051 FLORIDA MINING BLVD, STE #108 Address: 15402 N. NEBRASKA AVENUE, STE#204

City-St-Zip: TAMPA, FL 33634 City-St-Zip: LUTZ, FL 33549

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: DOUGLAS OLSEN PVST 01/25/2005