2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2004
Secretary of State

DOCUMENT# P99000030650

Entity Name: INTERCHANGE MEDICAL, INC.

Current Principal Place of Business:

2821 E COMMERCIAL BLVD., SUITE 201
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2821 E COMMERCIAL BLVD., SUITE 201
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0908988 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MORADI, AHMAD
2821 E COMMERCIAL BLVD., SUITE 201
FORT LAUDERDALE, FL 33308

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: D ( ) Delete
Name: MORADI, AHMAD
Address: 2821 E COMMERCIAL BLVD., SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D ( ) Change (X) Addition
Name: DONALD, SMITH
Address: 18691 PLUMOSA STREET
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: D ( ) Change (X) Addition
Name: PAULL, RICHARD J
Address: 13712 LAVENDER LANE
City-St-Zip: WELLINGTON, FL 33414

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: AHMAD MORADI DIR 02/18/2004

Electronic Signature of Signing Officer or Director — Date