

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053551

Entity Name: B. W. MEDICAL GROUP, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

2859 W. MCNAB RD
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2859 W. MCNAB RD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

710 SOUTH MILITARY TRAIL
BLDG #3
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

710 SOUTH MILITARY TRAIL
BLDG #3
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0929368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCANSON, NICOLE
C/O FAMSR
2859 WEST MCNABB ROAD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

TRANK, JEFF
1804 NEWSTEAD TRACE
MARIETTA, FL 30062 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: JEFF TRANK

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: TRANK, JEFFREY H
Address: 2859 W. MCNAB RD
City-St-Zip: POMPAN BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: TRANK, JEFFREY H
Address: 1804 NEWSTEAD TRACE
City-St-Zip: MARIETTA, GA 30062 US

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: JEFF TRANK

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date