## 2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 29, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P99000064440** 04-29-2004 90267 019 \*\*\*150.00 1. Entity Name 52 MEDICAL, INC. Mailing Address Principal Place of Business 54045232 8801 RIVER CROSSING BLVD. P.O. BOX 2108 **NEW PORT RICHEY, FL 34655** ELFERS, FL 34680 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3587775 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUDSON, JOHN E 8801 RIVÉR CROSSING BLVD. Street Address (P.O. Box Number is Not Acceptable) **NEW PORT RICHEY, FL 34655** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 $\Box$ Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE D **X** Change Addition HUDSON, JOHN E NAME NAME HUDSON, JOHN E. 2739 U.S. HWY. 19, STE. 201 STREET ADDRESS STREET ADDRESS 8801 RIVER CROSSING BLVD. CITY-ST-7IP CITY-ST-ZiP HOLIDAY, FL 34691 NEW PORT RICHEY, FL CS Change ☐ Addition TITLE Delete TITLE SILVA, SUSAN NAME NAME STREET ADDRESS 8801 RIVER CROSSING BLVD. STREET ADDRESS NEW PORT RICHEY, FL 34655 CITY-ST-7/P CITY - ST - 71P Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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), 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.

FILED

121-375-1155