2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DI

Mar 18, 2005 08:00 AM DOCUMENT # P99000097324 **Secretary of State** NEUCOM MEDICAL CORP. Principal Place of Business ____ Mailing Address 9745 SUNSET DRIVE 9745 SUNSET DRIVE SUITE 201 SUITE 201 MIAMI, FL 33173-4649 MIAMI, FL 33173-4649 02122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0960081 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, RENE J DO NOT WRITE 10260 SW 56TH ST MIAMI, FL 33165 IN THIS SPACE 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE GARCIA, RENE J NAME STREET ADDRESS 10260 SW 56TH STREET CITY-ST-ZIP MIAMI, FL 33165 TITLE U00000257986 NAME 03/18/05-80024-022 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY ST - ZIP TIT! F IN THIS SPACE NAME STREET ADDRESS CITY-5T-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 nustee 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

305-596-1433