2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # S15641 1. Entity Name UROCORP. INC. Principal Place of Business. Mailing Address 445 E 77TH ST 445 E 77TH ST NEW YORK, NY 10021 NEW YORK, NY 10021 CR2E034 (10/03) 04012005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0268914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRIED, ROGER DO NOT WRITE 17184 WHITE HAVEN DRIVE BOCA RATON, FL 33496 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 title if applicable. (NOTE: Registered Agent signsture regured when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BLAIVAS, JERRY MD NAME STREET ADDRESS 445 E 77TH ST CITY-ST-ZP NEW YORK, NY 10021 •U00000299044 04/11/05-80092-021 150.00 NAME FRIED, ROGER 17184 WHITE HAVEN DRIVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS City-St-ZP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 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 eath, 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