

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42544

FILED
May 18, 2005
Secretary of State

Entity Name: VASCOR MEDICAL CORPORATION

Current Principal Place of Business:

4640 TARAY LANE
HOLIDAY, FL 34690 US

New Principal Place of Business:

4634 TARAY LANE
HOLIDAY, FL 34690 US

Current Mailing Address:

P.O. BOX 148
P.O. BOX 148
TARPON SPRINGS, FL 346880148 US

New Mailing Address:

FEI Number: 59-3067361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACCIA, AUDREY M.
216 EARL STREET
TARPON SPRINGS, FL 34689 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACCIA, AUDREY,
Address: 216 EARL ST
City-St-Zip: TARPON SPRINGS, FL

Title: VP () Delete
Name: MACCIA, VINCENT,
Address: 216 EARL ST
City-St-Zip: TARPON SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: AUDREY MACCIA

PRES

05/18/2005

Electronic Signature of Signing Officer or Director

Date