

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V19943

FILED  
Apr 11, 2003  
Secretary of State

Entity Name: NCG MEDICAL SYSTEMS, INC.

**Current Principal Place of Business:**

116 MARCIA DRIVE  
ALTAMONTE SPRINGS, FL 32714

**New Principal Place of Business:**

140 N. WESTMONTE DR. STE. 100  
ALTAMONTE SPRINGS, FL 32714

**Current Mailing Address:**

116 MARCIA DRIVE  
ALTAMONTE SPRINGS, FL 32714

**New Mailing Address:**

140 N. WESTMONTE DR.  
STE. 100  
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3113691

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ARIAS, ANTONIO  
116 MARCIA DRIVE  
ALTAMONTE SPRINGS, FL 32714 US

**Name and Address of New Registered Agent:**

ARIAS, ANTONIO  
140 N. WESTMONTE DR.  
STE. 100  
ALTAMONTE SPRINGS, FL 32714 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:

04/11/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ARIAS, ANTONIO  
Address: 116 MARCIA DRIVE  
City-St-Zip: ALTAMONTE SPRGS, FL 32714

Title: D ( ) Delete  
Name: ARIAS, ANTONIO O  
Address: 116 MARCIA DR  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D ( ) Delete  
Name: ARIAS, FRANCISCO A  
Address: 116 MARCIA DR.  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: ARIAS, ANTONIO  
Address: 140 N. WESTMONTE DR. STE. 100  
City-St-Zip: ALTAMONTE SPRGS, FL 32714

Title: D (X) Change ( ) Addition  
Name: ARIAS, ANTONIO O  
Address: 140 N. WESTMONTE DR. STE. 100  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D (X) Change ( ) Addition  
Name: ARIAS, FRANCISCO A  
Address: 140 N. WESTMONTE DR. STE. 100  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: ANTONIO ARIAS

PRES

04/11/2003

Electronic Signature of Signing Officer or Director

Date