2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2004 8:00 am **Secretary of State DOCUMENT # 316109** 1. Entity Name 02-02-2004 90003 012 ***150.00 MEDICAL ARCH CORPORATION Principal Place of Business Mailing Address 5380 JOE'S CREEK DR N ST PETERSBURG FL 33709 5380 JOE'S CREEK DR N ST PETERSBURG FL 33709 CONDUNES 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 59-1203764 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EZZO, HELEN Street Address (P.O. Box Number is Not Acceptable) 5380 JOE'S CREEK DR N ST PETERSBURG FL 33709 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition EZZO MCGETTIGAN, PATRICIA- PATRICE NAME NAME 5440 JOE'S CREEK DRIN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33709 CITY-ST-ZIP TD TITLE Delete TITLE ☐ Change Addition NAME EZZO CUROTTO, ELISE NAME STREET ADDRESS 8416 LITTLELEAF COURT STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32834 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME* EZZO, CHRISTOPHER NAME STREET ADDRESS 10244 130TH WAY N. STREET ADDRESS CITY-ST-ZIP LARGO FL CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME EZZO, STEPHEN NAME **4243 COUNTRY LANE** STREET ADDRESS STREET ADDRESS **CHARLOTTE NC 28270** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition EZZO, PAUL NAME NAME 2291 SW RACQUET CLUB DR STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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.

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