

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003857

FILED  
Apr 12, 2008  
Secretary of State

Entity Name: MEDIMETRIX GROUP, INC.

## Current Principal Place of Business:

2424 NORTH FEDERAL HWY  
SUITE 100  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

2424 NORTH FEDERAL HWY  
SUITE 100  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 34-1483733

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, JOSEPH M  
6711 N. OCEAN BLVD  
UNIT 11  
OCEAN RIDGE, FL 33435 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DAVIS, JOSEPH M  
Address: 6711 NORTH OCEAN BLVD., #11  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: SV ( ) Delete  
Name: DAVIS, MARILYN R  
Address: 6711 NORTH OCEAN BLVD., #11  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: T ( ) Delete  
Name: RUBACK, FEY  
Address: 9231 KOSTNER  
City-St-Zip: SKOKIE, IL 60076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 exemption stated in Chapter 119, 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: JOSEPH M. DAVIS

P

04/12/2008

Electronic Signature of Signing Officer or Director

Date