

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90865

Entity Name: MED+ED, INC.

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

11321 CHUR HILL TRAIL
SEMINOLE, FL 337727160 US

New Principal Place of Business:

11321 CHURCH HILL TRAIL
SEMINOLE, FL 337727160 US

Current Mailing Address:

% DEBORAH J. BORELLI
P.O. BOX 4104
SEMINOLE, FL 337754104 US

New Mailing Address:

FEI Number: 59-2904778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORELLI, DEBORAH J.
11738 - 96TH PLACE NORTH
SEMINOLE, FL 337722234 US

Name and Address of New Registered Agent:

BORELLI, DEBORAH J.
11321 CHURCH HILL TRAIL
SEMINOLE, FL 337727160 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:

Electronic Signature of Registered Agent

01/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BORELLI, MICHAEL A.,
Address: 11321 CHURCH HILL TRAIL
City-St-Zip: SEMINOLE, FL 337727180

Title: D () Delete
Name: BORELLI, DEBORAH J.,
Address: 11321 CHURCH HILL TRAIL
City-St-Zip: SEMINOLE, FL 337727160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORELLI, MICHAEL A.,
Address: 11321 CHURCH HILL TRAIL
City-St-Zip: SEMINOLE, FL 337727160

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: MICHAEL A BORELLI

Electronic Signature of Signing Officer or Director

MR

01/30/2004

Date