2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010303

Entity Name: MEDICAL STUDENTS IN ACTION, INC.

FILED Apr 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3700 SW 110 AVE MIAMI, FL 33165 **Current Mailing Address: New Mailing Address:** 3700 SW 110 AVE MIAMI, FL 33165 FEI Number: 03-0536024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LLANES, MIKEL 3700 SW 110 AVE MIAMI, FL 33165 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LLANES, MIKEL Name: Name: Address: 3700 SW 110 AVE Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip: Title: Title: () Delete () Change () Addition Name: NADEAU, VANESSA Name: Address: 4077 NW 61 TERRACE Address: City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: Title: () Delete Title: () Change () Addition RAMIREZ, ANGELICA Name: Name: 331 NW 82 AVE UNIT 1303 Address: Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: Title: () Delete Title: () Change () Addition SCHER, DANIELLE Name: Name: 915 NW 1 AVE, APT 2810 Address: Address: City-St-Zip: MIAMI, FL 33136 City-St-Zip: Title: () Delete Title: () Change () Addition CHAI, MARIANNE Name: Name: 36 SW 20 RD Address: Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: Title: () Delete Title: () Change () Addition BARTEL, ALISON Name: Name: Address: 820 15 ST #8 Address: MIAMI BEACH, FL 33139 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIKEL LLANES P 04/21/2004