

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080905

FILED
Apr 30, 2004
Secretary of State

Entity Name: MEDTRACK, INC.

Current Principal Place of Business:

550 HARTLEY PLACE
ORLANDO, FL 32805

New Principal Place of Business:

558 HARTLEY PLACE
ORLANDO, FL 32805

Current Mailing Address:

550 HARTLEY PLACE
ORLANDO, FL 32805

New Mailing Address:

558 HARTLEY PLACE
ORLANDO, FL 32805

FEI Number: 59-3665624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, JOHN D ESQ
303 STATE ROAD 26
MELROSE, FL 32666 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: D () Delete
Name: CASTELL, TIMOTHY JR
Address: 550 HARTLEY PLACE
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTELL, TIMOTHY JR
Address: 558 HARTLEY PLACE
City-St-Zip: ORLANDO, FL 32805

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: TIMOTHY CASTELL JR

D

04/30/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date