## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## May 21, 2004 8:00 am Secretary of State **DOCUMENT # P01000027349** 05-21-2004 90004 046 \*\*\*150 00 MEDCOMP U.S.A., INC. Principal Place of Business Mailing Address 1350 S. POWERLINE ROAD P.O. BOX 667140 54055105 108 POMPANO BEACH, FL 33066 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05182004 CR2E034 (10/03) Cha-P City & State City & State Applied For 4. FEL Number 65-1097090 Not Applicable 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 CEM KUS KUS, CEM Street Address (P.O. Box Number is Not Acceptable) 600 S FEDERAL HWY, SUITE 209 DEERFIELD BEACH, FL 33441 Suite 108 Zip C339069 <sup>City</sup> Pompano Beach 8. The above named entity submits this statement of 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607,193(2)(b), F.S., the -1 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change Addition KUS CEM MAME MALIE STREET ADDRESS 5947 NW 65TH TERR STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE KUS, JANET NAME NAME STREET ADDRESS 5947 NW 65 TERR STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 CITY-ST-ZIF ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ACORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 affect the proposered. changed, or on an attachment with an ad SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED