

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051247

FILED
Feb 28, 2005
Secretary of State

Entity Name: MEDOUSA, INC.

Current Principal Place of Business:

C/O MARC H. AUERBACH
201 S BISCAYNE BLVD SUITE 2000
MIAMI, FL 33131

New Principal Place of Business:

C/O DANA KAUFMAN
1200 BRICKELL AVENUE SUITE 950
MIAMI, FL 33131

Current Mailing Address:

C/O MARC H. AUERBACH
201 S BISCAYNE BLVD SUITE 2000
MIAMI, FL 33131

New Mailing Address:

C/O DANA KAUFMAN
1200 BRICKELL AVE SUITE 950
MIAMI, FL 33131

FEI Number: 20-0965739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, MARC H
201 S BISCAYNE BLVD
SUITE 2000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KAUFMAN, DANA M
1200 BRICKELL AVENUE
SUITE 950
MIAMI, FL 33131 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: DANA M. KAUFMAN

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEIKALY, RONY
Address: 27 E DILIDO DR
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONY SEIKALY

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02/28/2005

Electronic Signature of Signing Officer or Director

Date