

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19383

Entity Name: THE MEDVE GROUP, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

8251 MARYLAND
SUITE 10
ST LOUIS, MO 631053653 US

Current Mailing Address:

8251 MARYLAND
SUITE 10
ST LOUIS, MO 631053653 US

New Principal Place of Business:

8390 DELMAR BLVD
FIRST FLOOR
ST LOUIS, MO 63124 US

New Mailing Address:

8390 DELMAR BLVD
FIRST FLOOR
ST LOUIS, MO 63124 US

FEI Number: 43-1174502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PTD () Delete
Name: MEDVE, JAKOB,
Address: 8251 MARYLAND SUITE 10
City-St-Zip: SAINT LOUIS, MO 63105

Title: S () Delete
Name: HESSEL, NANCY,
Address: 8251 MARYLAND SUITE 10
City-St-Zip: SAINT LOUIS, MO 63105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MEDVE, JAKOB,
Address: 8390 DELMAR BLVD 1ST FL
City-St-Zip: SAINT LOUIS, MO 63124

Title: S (X) Change () Addition
Name: HESSEL, NANCY,
Address: 8390 DELMAR BLVD 1ST FL
City-St-Zip: SAINT LOUIS, MO 63124

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: NANCY HESSEL

S

02/17/2005

Electronic Signature of Signing Officer or Director

Date