

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110914

FILED
Apr 30, 2004
Secretary of State

Entity Name: MDNX ACQUISITION CORP.

Current Principal Place of Business:

669 RIVER DR
CENTER 2
ELMWOOD PARK, NJ 07407

New Principal Place of Business:

Current Mailing Address:

669 RIVER DRIVE CENTER 2
ELMWOOD PARK, NJ 07407

New Mailing Address:

FEI Number: 65-0978080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: DVS () Delete
Name: GLICK, MICHAEL B
Address: 669 RIVER DRIVE CENTER TWO
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: DV () Delete
Name: SCHLANGER, DAVID J
Address: 669 RIVER DRIVE CENTER 2
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: V () Delete
Name: FAILLA, FRANK J JR
Address: 669 RIVER DRIVE CENTER 2
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: HARRISON, MARC L
Address: 669 RIVER DRIVE, CENTER 2
City-St-Zip: ELMWOOD PARK, NJ 07407

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: MARC L. HARRISON

MR.

04/30/2004

Electronic Signature of Signing Officer or Director

Date