

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078925

Entity Name: MEDIRECT LATINO INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

719 SE 12TH COURT SUITE 200
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1551 NW 65TH AVENUE
SUITE 4
PLANTATION, FL 33313

Current Mailing Address:

719 SE 12TH COURT SUITE 200
FORT LAUDERDALE, FL 33316

New Mailing Address:

1551 NW 65TH AVENUE
SUITE 4
PLANTATION, FL 33313

FEI Number: 41-2051772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD P. GREENE, P.A.
2455 EAST SUNRISE BLVD SUITE 905
FORT LAUDERDALE, FL 33304 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: TALARICO, RAYMOND J
Address: 719 SE 12TH COURT SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: TOWSLEY, DEBRA L
Address: 719 SE 12TH COURT SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DEBRA L. TOWSLEY

D

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date