2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 17, 2004 8:00 am
Secretary of State
06-17-2004 90001 039 ***150.00

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DOCUMENT # P03000029726

1. Entity Name
MEDTEXX MEDICAL SERVICES, INC.

Principal Place of Business	Mailing Address
1840 CORAL WAY FOURTH FLOOR MIAMI, FL 33145	POST OFFICE BOX 390816 SNELLVILLE, GA 30039

06122004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
12200 W. Colonial Dr.	P.O. Box 845
Suite, Apt. #, etc.: 300H	Suite, Apt. #, etc.:
City & State: Winter Garden, FL	City & State: Gotha, FL
Zip: 34787 Country: U.S.	Zip: 34734 Country: U.S.

4. FEI Number: 05-0558719 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SPIEGEL & UTRERA, P.A. 1840 CORAL WAY FOURTH FLOOR MIAMI, FL 33145	Name: Zunaira Malik Street Address (P.O. Box Number is Not Acceptable): 12200 W. Colonial Drive, Suite 300H City: Winter Garden FL Zip Code: 34787

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Zunaira Malik June 14, 2004
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD MALIK, SHAHID A 1840 CORAL WAY FOURTH FLOOR MIAMI, FL 33145	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 12200 W. Colonial Dr, Suite 300H Winter Garden, FL 34787
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSD MALIK, ZUNAURA S 1840 CORAL WAY FOURTH FLOOR MIAMI, FL 33145	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 12200 W. Colonial Dr, Suite 300H Winter Garden, FL 34787
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T MALIK, KEELI J 1840 CORAL WAY FOURTH FLOOR MIAMI, FL 33145	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 12200 W. Colonial Dr, Suite 300H Winter Garden, FL 34787
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 other like empowered.

SIGNATURE: Zunaira Malik June 14, 2004
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #