

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73078

Entity Name: MEDI-QUICK, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

C/O JA FIGUERAS
3790 SW 139 AVE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

C/O JA FIGUERAS
3790 SW 139 AVE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-0426455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIGUERAS, VIVIAN T.
11030 SW 88TH STREET STE 200
MIAMI, FL 331761220 US

Name and Address of New Registered Agent:

FIGUERAS, VIVIAN T., ESQ..
7700 N. KENDALL DRIVE
702
MIAMI, FL 33156 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: VIVIAN T. FIGUERAS, ESQ.

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAIZO, JUAN,
Address: 11030 SW 88ST #200
City-St-Zip: MIAMI, FL 33176

Title: VD () Delete
Name: MAIZO, JUAN JR.,
Address: 11030 SW 88ST #200
City-St-Zip: MIAMI, FL 33176

Title: SD () Delete
Name: MAIZO, AMADA,
Address: 11030 SW 88ST #200
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAIZO, JUAN C/O V. T. FIGUERAS, E S Q.
Address: 7700 N. KENDALL DRIVE; SUITE 702
City-St-Zip: MIAMI, FL 33156

Title: VD (X) Change () Addition
Name: MAIZO, JUAN JR. C/O, V.T.FIGUERAS, E S Q.
Address: 7700 N. KENDALL DRIVE; SUITE 702
City-St-Zip: MIAMI, FL 33156

Title: SD (X) Change () Addition
Name: MAIZO, AMADA C/O V., T.FIGUERAS, ES Q.
Address: 7700 N. KENDALL DRIVE; SUITE 702
City-St-Zip: MIAMI, FL 33156

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: JUAN ANTONIO FIGUERAS, CPA

CPA

04/19/2005

Electronic Signature of Signing Officer or Director

Date