2005 FOR PROFIT CORPORATION ANNUAL REPORT

03-15-2005 90024 007 ***150.00 DOCUMENT # 625893 1. Entity Name MEDCOMP, INC. Principal Place of Business Mailing Address 40032494 3501 S. UNIVERSITY DRIVE, SUITE #6 C/O IVAN A. GOMEZ FT LAUDERDALE, FL 33328 601 BRICKELL KEY DR., 507 MIAMI, FL 33131 2. Principal Place of Business 3501 S UNIVERSITY DR . Mailing Address 3501 S UNIVERSITY DR Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 02202005 CR2E034 (10/03) STE 9 STE 9 City & State City & State 4. FEI Number Applied For FT LAUDERDALE FT LAUDERDALE FL 59-1921770 Not Applicable Country ^{Zip} 33328 Country \$8.75 Additional 5. Certificate of Status Desired 33328 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAG CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 601 BRICKELL KEY DR. **STE 507** MIAMI, FL 33131 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change : ☐ Addition NAME HOWARD, JAMES M. NAME 3501 S UNIVERSITY DR STE 9 STREET ADDRESS 3501 S UNIVERSITY DR #6 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL CITY-ST-ZIP FT LAUDERDALE FL 33328 STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOWARD, NANCY C NAME NAME 3501 S UNIVERSITY DR STE 9 3501 S UNIVERSITY DR #6 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33328 CITY-ST-ZIP FT. LAUDERDALE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE E ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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. ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **SIGNATURE:**

FILED

Mar 15, 2005 8:00 am Secretary of State