## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 25, 2004 8:00 am Secretary of State **DOCUMENT # 847085** 1. Entity Name 02-25-2004 90040 037 \*\*\*150 00 MEDI-DYN, INC. Mailing Address Principal Place of Business 13111 E. BRIARWOOD AVE., #225 ENGLEWOOD CO 80112 13111 E. BRIARWOOD AVE., #225 ENGLEWOOD CO 80112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 73-1075812 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 DΡ Change ☐ Addition TITLE Delete TITLE BROWN, SCOTT C NAME NAME 13111 E/ BREARWOOD AVE., #225 STREET ADDRESS STREET ADDRESS ENGLEWOOD CO 80112 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BROWN, LARRY NAME NAME STREET ADDRESS 13111 E BRIARWOOD AVE #225 STREET ADDRESS ENGLEWOOD CO 80112 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BROWN, KEITH C. NAME STREET ADDRESS 5648 S. GENEVA STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD CO 80111 DS ☐ Delete TITLE Change ☐ Addition LAKE, NANCY J. NAME 13111 E BRIARWOOD AVE #225 STREET ADDRESS STREET ADDRESS ENGLEWOOD CO 80112 CITY-ST-ZIP CITY-ST-ZIP VPD Change ☐ Addition ☐ Delete TITLE TITL F SCOTT, RANDY B NAME NAME 8903 S. RICE Ave, 12250 SOUTH KIRKWOOD #934 STREET ADDRESS STREET ADDRESS STAFFORD TX 77477 HOUSTON, TX 77096 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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changed or on an attachment with an address, with all other like empowered

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