## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 26, 2005 08:00 AM **DOCUMENT #847085 Secretary of State** 1. Entity Name MEDI-DYN, INC. Principal Place of Business\_ Mailing Address 13111 E. BRIARWOOD AVE., #225 13111 E. BRIARWOOD AVE., #225 ENGLEWOOD, CO 80112 ENGLEWOOD, CO 80112 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 73-1075812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature regulred when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10, OFFICERS AND DIRECTORS DP TITLE NAME BROWN, SCOTT C 13111 E/ BREARWOOD AVE., #225 STREET ADDRESS U00000332386 04/26/05-80056-004 150.00 CITY-ST-ZIP ENGLEWOOD, CO 80112 D TITLE BROWN, LARRY NAME STREET ADDRESS 13111 E BRIARWOOD AVE #225 CITY-ST-ZIP ENGLEWOOD, CO 80112 TITLE NAME BROWN, KEITH C. STREET ADDRESS 5648 S. GENEVA STREET DO NOT WRITE CITY-ST-ZIP ENGLEWOOD, CO 80111 IN THIS SPACE TITLE DS LAKE, NANCY J. NAME 13111 E BRIARWOOD AVE #225 STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, CO 80112 VPD TITLE SCOTT, RANDY B NAME STREET ADORESS 8903 SIRICE AVE CITY-ST-ZIP HOUSTON, TX 77096 NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

TURE AND TYPE OF PARTIES NAME OF SIGNING OFFICER OF DIRECTOR

4/22/05 302-662-060

**FILED**