## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 04, 2005 08:00 AM Secretary of State **DOCUMENT # F00000002261** MEDREC TECHNOLOGIES, INC. Principal Place of Business Mailing Address 4409 INTRACOASTAL DRIVE 4409 INTRACOASTAL DRIVE HIGHLAND BEACH, FL 33487 HIGHLAND BEACH, FL 33487 CR2E034 (10/03) 01302005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1001188 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIENER, JONATHAN I MD DO NOT WRITE 4409 INTRACOASTAL DRIVE HIGHLAND BEACH, FL 33487 IN THIS SPACE antity 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 epistered agent. 1 The second secon 8. The above name the obligations o SIGNATURE (NOTE, Registered Agent signature required when reinstating) me of registered agent and little if applicable. 9. Election Campaign Financing \$5.00 May Be U00000251439 03/04/05-80042-024 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS DPST TITLE WIENER, JONATHAN I MD NAME 4409 INTRACOASTAL DRIVE STREET ADDRESS CITY-ST-ZIP HIGHLAND BEACH, FL 33487 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

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 eath; 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 a haddress, with all other like empowered.

SIGNATURE:

**FILED**