

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007211

Entity Name: MEDICOMP, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

7845 ELLIS ROAD
MELBOURNE, FL 32904

New Principal Place of Business:

7845 ELLIS ROAD
MELBOURNE, FL 32904 US

Current Mailing Address:

7845 ELLIS ROAD
MELBOURNE, FL 32904

New Mailing Address:

7845 ELLIS ROAD
MELBOURNE, FL 32904 US

FEI Number: 52-2283535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCC () Delete
Name: ROTHBLATT, MARTINE
Address: 1110 SPRING STREET
City-St-Zip: SILVER SPRING, MD 20910

Title: DS () Delete
Name: MAHON, PAUL
Address: 1110 SPRING STREET
City-St-Zip: SILVER SPRING, MD 20910

Title: CC () Delete
Name: BALDA, RICARDO
Address: 7845 ELLIS ROAD
City-St-Zip: MELBOURNE, FL 32904

Title: D () Delete
Name: HADEED, FRED
Address: 1110 SPRING STREET
City-St-Zip: SILVER SPRING, MD 20910

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCC (X) Change () Addition
Name: ROTHBLATT, MARTINE
Address: 1110 SPRING STREET
City-St-Zip: SILVER SPRING, MD 20910 US

Title: DS (X) Change () Addition
Name: MAHON, PAUL
Address: 1110 SPRING STREET
City-St-Zip: SILVER SPRING, MD 20910 US

Title: CC (X) Change () Addition
Name: BALDA, RICARDO
Address: 7845 ELLIS ROAD
City-St-Zip: MELBOURNE, FL 32904 US

Title: D (X) Change () Addition
Name: HADEED, FRED
Address: 1110 SPRING STREET
City-St-Zip: SILVER SPRING, MD 20910 US

Title: P () Change (X) Addition
Name: BALDA, DANIEL
Address: 7845 ELLIS ROAD
City-St-Zip: MELBOURNE, FL 32904 US

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: DANIEL BALDA

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date