2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2004 08:00 AM **Secretary of State DOCUMENT # F01000004440** 1. Entity Name TRAVMED USA, INC. Principal Place of Business Mailing Address 1815 COFFEY POINT DRIVE 1815 COFFEY POINT DRIVE STE 100 STE 100 CHARLOTTE, NC 28217 CHARLOTTE, NC 28217 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2027533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Flegistered Agent DO NOT WRITE NRAI SERVICES, INC. 526 E. PARK AVENUE TALLAHASSEE, FL 32301 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000030672 Trust Fund Contribution. Added to Fees 02/04/04-80117-024 OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, STEVEN NAME 18300 RIVER FORD DR STREET ADDRESS CITY-ST-ZIP DAVIDSON, NC vs TITLE LITTON JR, ROBERT B NAME 5403 CALLANDER CT STREET ADDRESS CHARLOTTE, NC CRY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ACCRESS CITY-ST-ZIP NAME STREET ADDRESS

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 incloated 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

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED