2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State 04-19-2004 90410 044 ***150.00 DOCUMENT # F01000005392 MEDADY CORPORATION Principal Place of Business Mailing Address 2100 E. GRAND AVENUE 2100 E. GRAND AVENUE EL SEGUNDO, CA 90245 EL SEGUNDO, CA 90245 3. Mailing Address 2. Principal Place of Business Suite. Ant. #. etc. Suite, Apt. #, etc. 04082004 CR2E034 (10/03) Cho-P Applied For City & State City & State 4. FEI Number 54-1878009 Not Applicable Country Zio \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CIT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 little if applicable. (NOTF: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. X Addition Delete TITLE ☐ Change GASKELL, EDWARD I NAME NAME Raymond E. Henry 2100 East Grand Avenue El Segundo, CA 90245 STREET ADDRESS 11710 PLAZA AMERICA DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP RESTON, VA 20190 X Delete ☐ Change Addition TITLE TITLE SEMIEGA-ORTIZ, BONNIE NAME NAME Leon J. Lêvel 2100 East Grand Avenue El Segundo, CA 90245 STREET ADDRESS 11710 PLAZA AMERICA DRIVE STREET ADDRESS CITY-ST-792 RESTON, VA 20190 CITY-ST-ZNP X Delete TITLE ☐ Change REICHARDT, DAVID L NAME NAME Hayward D. Fisk 2100 East Grand Avenue El Segundo, CA 90245 11710 PLAZA AMERICA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP RESTON, VA 20190 ☐ Change Addition Delete TITLE THIF CASCHETTA, MARIA NAME Larry D. Goodman 2100 East Grand Avenue 11710 PLAZA AMERICA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RESTON, VA 20190 CITY-ST-ZIP El SEgundo, CA 90245 XX Delete TITLE ☐ Change Addition TITLE Thomas R. Irvin BALL, KATHLEEN M NAME NAME STREET ADDRESS STREET ADDRESS 11710 PLAZA AMERICA DRIVE 2100 East Grand Avenue CITY-ST-7IP RESTON, VA 20190 CITY-ST-ZIP El SEgundo, CA 90245 XX Delete ☐ Change Addition TITLE TITLE NAME GAHAM, PAUL T STREET ADDRESS STREET ADDRESS 11710 PLAZA AMERICA DRIVE CITY-ST-ZIP RESTON, VA 20190 CITY-ST-ZIP 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 changed, or on an attachment with an address with all other like empowered.

7_{Larry D,}

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Goodman

SIGNATURE:

04/16/04

FILED