

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002021

Entity Name: MD TECHNOLOGIES, INC.

FILED
Aug 10, 2004
Secretary of State

Current Principal Place of Business:

3511 SILVERSIDE RD., STE 105
WILMINGTON, DE 19810

New Principal Place of Business:

Current Mailing Address:

620 FLORIDA ST., STE 200
BATON ROUGE, LA 70801

New Mailing Address:

FEI Number: 72-1491921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCOS, RICK
10031 S.W. 162ND CT.
MIAMI, FL 33196 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: C () Delete
Name: CONSECO, JOSE S
Address: 620 FLORIDA ST., STE. 200
City-St-Zip: BATON ROUGE, LA 70801

Title: D () Delete
Name: MARCOS, RICK S
Address: 10031 S.W. 162ND CT.
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: DAVIS, WILLIAM D
Address: 620 FLORIDA ST., STE 200
City-St-Zip: BATON ROUGE, LA 70801

Title: DS () Delete
Name: ELLISON, WILLIAM C
Address: 620 FLORIDA ST., STE 200
City-St-Zip: BATON ROUGE, LA 70801

Title: D () Delete
Name: FRAZER, THOMAS
Address: 7520 PERKINS ROAD, SUITE 280
City-St-Zip: BATON ROUGE, LA 70808

Title: D () Delete
Name: BURNELL, WILLIAM
Address: 330 CAMP ST.
City-St-Zip: NEW ORLEANS, LA 70130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FAZIO, FRANK
Address: 620 FLORIDA ST., STE 200
City-St-Zip: BATON ROUGE, LA 70801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM C. ELLISON

DS

08/10/2004

Electronic Signature of Signing Officer or Director

Date

TERRY JONES, DIRECTOR
620 FLORIDA ST., STE
BATON ROUGE, LA 70801