

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004413

FILED
Jul 29, 2004
Secretary of State

Entity Name: MEDISYS CORPORATION

Current Principal Place of Business:

800 VILLAGE SQ CROSSING #114
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

800 VILLAGE SQ CROSSING #114
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 11-3657415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, BRIAN
4701 N. FEDERAL HWY #308-A3
POMPANO, FL 33064 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: PC () Delete
Name: KONGISBERG, JOSHUA
Address: 800 VILLAGE SQUARE CROSSING SUITE 114
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VTVC () Delete
Name: VAUGHN, STEVEN
Address: 366 BRACKEN WOOD CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD () Delete
Name: GIBSON, BRIAN
Address: 4701 N. FED HWY #308-A3
City-St-Zip: POMPANO, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN VAUGHN

VTVC

07/29/2004

Electronic Signature of Signing Officer or Director

Date