2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 15, 2004 08:00 AM **DOCUMENT # F03000004709 Secretary of State** 1. Entity Name MEDCORE, INC. Principal Place of Business Mailing Address 4721 MORRISON DRIVE, STE. 100 PO BOX 991835 MOBILE, AL 36609 MOBILE, AL 36691 07022004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0067287 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET 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 Signature, typed or printed mame of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE LYONS, JAMES M NAME STREET ADDRESS 4721 MORRISON DRIVE, STE. 100 #00000166261 07/15/04-80001-015 158.75 CITY-ST-ZIP MOBILE, AL 36609 TITLE NAME RUGGLES, MICHAEL S 4721 MORRISON DRIVE, STE. 100 STREET ADDRESS CITY-ST-ZIP MOBILE, AL 36609 TITLE SHORT, DEBORRAH NAME 4721 MORRISON DRIVE, STE. 100 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MOBILE, AL 36609 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does by qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or superprintal report is true and account and indicated on this report or superprintal report is true and account and indicated on this report or superprintal report is true and account and indicated on this report or superprintal report is true and account and indicated on this report 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.

SIGNATURE

FILED