2005 FOR PROFIT CORPORATION

changed, or on an attached

SIGNATURE

Jan 20, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # F03000004709 1. Entity Name MEDCORE, INC. Principal Place of Business Mailing Address 4721 MORRISON DRIVE, STE. 100 PO BOX 991835 MOBILE, AL 36691 MOBILE, AL 36609 01062005 No Chg-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 3. 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 title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE NAME LYONS, JAMES M 4721 MORRISON DRIVE, STE, 100 STREET ADDRESS MOBILE, AL 36609 CITY-ST-ZIP //00000185409 01/21/05-80055-022 158,75 VP RUGGLES, MICHAEL S NAME STREET ADDRESS 4721 MORRISON DRIVE, STE, 100 CITY-ST-ZIP MOBILE, AL 36609 ST TITI F NAME SHORT, DEBORRAH 4721 MORRISON DRIVE, STE, 100 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **MOBILE, AL 36609** IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 supplied ental 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

James

FILED