2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F04000005656 02-07-2005 90086 030 ***150.00 1. Entity Name MEDSYNERGIES, INC. Mailing Address Principal Place of Business 1255 CORPORATE DR 3RD FLOOR 1255 CORPORATE DR 3RD FLOOR 50010921 IRVING, TX 75038 IRVING, TX 75038 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 75-2515691 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE TALLAHASSEE, FL 32301 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 title if applicable (NOTF: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete IIILE ☐ Change ★ Addition William P. Murray NAME HUTTON, WILLIAM: NAME 1255 corporate Dr. 3rd Floor 1255 CORPORATE DR 3RD FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **IRVING, TX 75038** CITY-ST-ZIP 75038 roina TITLE ☐ Delete TITI F ☐ Change Addition THOMAS, JOHN R NAME NAME 1255 CORPORATE DR 3RD FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **IRVING, TX 75038** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARSHALL, FRANK NAME NAME STREET ADDRESS 1255 CORPORATE DR 3RD FLOOR STREET ADDRESS CITY-ST-ZIP **IRVING, TX 75038** CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

William P. Murray

SIGNATURE:

FILED Feb 07, 2005 8:00 am