

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 12, 2004 8:00 am**  
**Secretary of State**

07-12-2004 90029 028 \*\*\*150.00

**DOCUMENT # F96000006532**

1. Entity Name  
**MEDSYNERGIES, INC.**



Principal Place of Business  
**1255 CORPORATE DRIVE  
2RD FLOOR  
IRVING, TX 75038 US**

Mailing Address  
**1255 CORPORATE DRIVE  
2RD FLOOR  
IRVING, TX 75038 US**

**54061823**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**3rd Floor**

**3rd Floor**

City & State

City & State

**Irving, Texas**

**Irving, Texas**

Zip

Country

Zip

Country

**75038 USA**

**75038 USA**

07062004

Chg-P

CR2E034 (10/03)

4. FEI Number

**75-2515691**

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete  
NAME **BRUHL, DAN E MD**  
STREET ADDRESS **1255 CORPORATE DRIVE 3RD FLOOR**  
CITY-ST-ZIP **IRVING, TX 75038**

TITLE **D** ☐ Change ☒ Addition  
NAME **Federman, Jay L. M.D.**  
STREET ADDRESS **1255 Corporate Drive, 3rd Floor**  
CITY-ST-ZIP **Irving, TX 75038**

TITLE **D** ☒ Delete  
NAME **SPENCER, WILLIAM**  
STREET ADDRESS **1255 CORPORATE DRIVE 3RD FLOOR**  
CITY-ST-ZIP **IRVING, TX 75038**

TITLE **D** ☐ Change ☒ Addition  
NAME **Melvin Thomas D.**  
STREET ADDRESS **1255 Corporate Drive, 3rd Floor**  
CITY-ST-ZIP **Irving, TX 75038**

TITLE **DCEO** ☐ Delete  
NAME **HUTTON, WILLIAM L MD**  
STREET ADDRESS **1255 CORPORATE DRIVE, 3RD FLOOR**  
CITY-ST-ZIP **IRVING, TX 75038**

TITLE **D** ☐ Change ☒ Addition  
NAME **Olson, John M.D.**  
STREET ADDRESS **1255 Corporate Drive, 3rd Floor**  
CITY-ST-ZIP **Irving, TX 75038**

TITLE **D** ☐ Delete  
NAME **STARITA, RICHARD J MD**  
STREET ADDRESS **1255 CORPORATE DRIVE, 3RD FLOOR**  
CITY-ST-ZIP **IRVING, TX 75038**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **PCEO** ☐ Delete  
NAME **THOMAS, J. R.**  
STREET ADDRESS **1255 CORPORATE DRIVE, 3RD FLOOR**  
CITY-ST-ZIP **IRVING, TX 75038**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **S** ☐ Delete  
NAME **MARSHALL, FRANK**  
STREET ADDRESS **1255 CORPORATE DRIVE, 3RD FLOOR**  
CITY-ST-ZIP **IRVING, TX 75038**

TITLE ☐ Change ☐ Addition  
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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**7-7-04 972-791-1224**