

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005014

FILED
Apr 19, 2004
Secretary of State

Entity Name: MEDHOST, INC.

Current Principal Place of Business:

15455 NORTH DALLAS PKWY SUITE 400
ADDISON, TX 75001

New Principal Place of Business:

Current Mailing Address:

15455 NORTH DALLAS PKWY SUITE 400
ADDISON, TX 75001

New Mailing Address:

FEI Number: 34-1861855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCILWRAITH, JOHN
Address: 1100 CHIQUITA CENTER
City-St-Zip: CINCINNATI, OH 45202

Title: CPD () Delete
Name: HARROD, CRAIG
Address: 32 LAKE BLUFF
City-St-Zip: MONTGOMERY, TX 77356

Title: D () Delete
Name: MOLNER, PHILLIP C II
Address: 5900 LANDERBROOK DRIVE STE 200
City-St-Zip: CLEVELAND, OH 44124

Title: D () Delete
Name: REDMOND, DAVID L
Address: 2514 PROSPECT ROAD
City-St-Zip: TAMPA, FL 33629

Title: T () Delete
Name: STEWART, DOUGLAS I
Address: 6900 PRESTON RD. 1523
City-St-Zip: PLANO, TX 75024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CPD (X) Change () Addition
Name: HERROD, CRAIG
Address: 32 LAKE BLUFF
City-St-Zip: MONTGOMERY, TX 77356

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: CRAIG HERROD

CEO

04/19/2004

Electronic Signature of Signing Officer or Director

Date