2005 FOR PROFIT CORPORATION

	ANNUAL R	EPORT (AR)	
DOCUMENT # F9800005014 1. Entity Name				FILED
MEDHOST, INC.				05 SEP 21 PH 3: 17
Principal Place of Business Mailir		Mailing Address		SECRETA TALLAHASUZILI FLOXIDA
15455 NORTH DALLAS PKWY SUITE 400 ADDISON TX 75001		15455 NORTH DALLAS ADDISON TX 75001	S PKWY SUITE 400	
2. Principal Place of Business		3. Mailing Address		
5055 Keller Springs Road Suite, Apt. #, etc.		I Suite, Apt, #, etc.	v Springs Koo	2nd MOORE CR2E034 (5/05)
Suite 400		Suite 400	5	<u> </u>
Addison Harro, TX		City & State Add Soll,	TX	4. FEI Number 34-1861855 Applied For Not Applicable
Zip 7 500 l	Country VS A	75001	Country	5. Certificate of Status Desired See Required Fee Required
6. Name and Address of Current Registered Agent			Name	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			Street Addr	dress (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				
DUE	NOW!!! FEE IS \$550.00 BY September 7, 2005 able to Florida Department of	late fee. By chec	F.S., allows for the wai king this box, the corp orior notice. Fee to file	rporation certifies it 9. Election Campaign Financing Trust Fund Contribution Added to Fees
			11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
STREET ADDRESS 1100	LWRAITH, JOHN D CHIQUITA CENTER CINNATI OH 45202	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition 500059797165 09/21/0501003003 **150.00
STREET ADDRESS 32 L) ROD, CRAIG .AKE BLUFF NTGOMERY TX 77356	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
STREET ADDRESS 590	LNER, PHILLIP C II O LANDERBROOK DRIVE STE EVELAND OH 44124	Delete	TITLE INAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
STREET ADDRESS 251	OMOND, DAVID L 4 PROSPECT ROAD MPA FL 33629	☐ Delete	TITLE NAME STREET ADDRESS CITY-S1- ZiP	☐ Change ☐ Addition
STREET ADORESS 690	WART, DOUGLAS I 0 PRESTON RD. 1523 NO TX 75024	☐ Delete	TITLE NAME STREET ADDRESS CHY-ST-7IP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Celete	TITLE NAME STREET ADDRESS CITY: S1-ZIP	☐ Change ☐ Addition

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: Dauglas & Stanent

9-14-05 972-560-3170