

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J99407

Entity Name: MEDFACTS, INC.

FILED  
Jan 27, 2004  
Secretary of State

## Current Principal Place of Business:

1500 SAN REMO AVE  
STE 285  
CORAL GABLES, FL 33146 US

## New Principal Place of Business:

## Current Mailing Address:

1500 SAN REMO AVE  
STE 285  
CORAL GABLES, FL 33146 US

## New Mailing Address:

FEI Number: 65-0074627      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LATHAM, W. BRYAN  
1500 SAN REMO AVE  
STE 285  
CORAL GABLES, FL 33146

## 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: CEO ( ) Delete  
Name: LATHAM, W B  
Address: 7205 N.W. 19TH STREET #505  
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Delete  
Name: LATHAM, BRENT W  
Address: 7205 NW 19 ST #505  
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Delete  
Name: LATHAN, BRYAN A  
Address: 7205 NW 19ST 505  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: LATHAM, W B  
Address: 1500 SAN REMO AVE. #285  
City-St-Zip: MIAMI, FL 33146

Title: D (X) Change ( ) Addition  
Name: LATHAM, BRENT W  
Address: 1500 SAN REMO AVE. #285  
City-St-Zip: MIAMI, FL 33146

Title: D (X) Change ( ) Addition  
Name: LATHAM, BRYAN A  
Address: 1500 SAN REMO AVE. #285  
City-St-Zip: MIAMI, FL 33146

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: W. BRYAN LATHAM, M.D.

CEO

01/27/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date