

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J99407

Entity Name: MEDFACTS, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2909 JACKSON AVE.
MIAMI, FL 33133 US

Current Mailing Address:

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

New Mailing Address:

2909 JACKSON AVE.
MIAMI, FL 33133 US

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 US

Name and Address of New Registered Agent:

LATHAM, W. BRYAN
2909 JACKSON AVE
MIAMI, FL 33133 US

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:

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LATHAM, W B
Address: 2909 JACKSON AVE
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: LATHAM, BRENT W
Address: 2909 JACKSON AVE
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: LATHAM, BRYAN A
Address: 2909 JACKSON AVE
City-St-Zip: MIAMI, FL 33133

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

02/23/2005

Electronic Signature of Signing Officer or Director

Date