2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88207

Entity Name: MEDI+PHYSICALS, INC.

FILED Jan 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4920 W. CYPRESS STE 102 TAMPA, FL 33607

New Mailing Address: Current Mailing Address:

4920 W. CYPRESS STE 102 TAMPA, FL 33607

FEI Number: 59-3034408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETTYJOHN, CHARLES PETTYJOHN, CHARLES 431 BUTTONWOOD LANE 4920 W CYPRESS ST LARGO, FL 33770 102 TAMPA, FL 33607 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: CHARLES PETTYJOHN 01/30/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PETTYJOHN, CHARLES S PETTYJOHN, CHARLES Name: Name: 431 BUTTONWOOD LN 4920 W CYPRESS ST #102 Address: Address: TAMPA, FL 33607

City-St-Zip: LARGO, FL 33770 City-St-Zip:

Title: () Delete Title: VΡ () Change (X) Addition

Name: Name: MCENERY, HEATHER Address: Address: 4920 W CYPRESS ST #102 TAMPA, FL 33607 City-St-Zip: 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.

Ρ SIGNATURE: CHARLES PETTYJOHN 01/30/2004