

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002138

FILED  
Sep 02, 2005  
Secretary of State

Entity Name: MEDICAL DIRECT INTERNATIONAL, INC.

## Current Principal Place of Business:

414 CINCINNATI PKY  
CLEARWATER, FL 33765 US

## New Principal Place of Business:

## Current Mailing Address:

414 CINCINNATI PKY  
CLEARWATER, FL 33765 US

## New Mailing Address:

FEI Number: 59-3616491      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERONA LAW GROUP, P.A.  
7235 FIRST AVENUE SOUTH  
ST. PETERSBURG, FL 33707 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PMGR ( ) Delete  
Name: GIEDER, JAMES P  
Address: 8316 WEST FOREST  
City-St-Zip: TAMPA, FL 33615

Title: VTSM ( ) Delete  
Name: GIEDER, JOSEPH III  
Address: 8954 EASTMAN DR.  
City-St-Zip: TAMPA, FL 33626

Title: MGR ( ) Delete  
Name: HEAGNEY, ERIC  
Address: 28870 U.S. HWY 19 N. #319  
City-St-Zip: CLEARWATER, FL 33761

Title: MGR (X) Delete  
Name: ORESTES, DESTRADE  
Address: 10014 NEW PARKE ROAD  
City-St-Zip: TAMPA, FL 33626

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PMGR (X) Change ( ) Addition  
Name: HEAGNEY, ERIC L  
Address: 414 CINCINNATI PARKWAY  
City-St-Zip: CLEARWATER, FL 33765

Title: VTSM (X) Change ( ) Addition  
Name: GIEDER, JAMES P  
Address: 8954 EASTMAN DR.  
City-St-Zip: TAMPA, FL 33626

Title: MGR (X) Change ( ) Addition  
Name: DESTRADE, ORESTES  
Address: 10014 NEW PARKE RD  
City-St-Zip: TAMPA, FL 33626

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: ERIC L. HEAGNEY

PMGR

09/02/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date