2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P00000022237** 1. Entity Name MEDIBETIC HEALTH SYSTEMS, INC. Principal Place of Business Mailing Address 12955 BISCAYNE BLVD., STE. 202 12955 BISCAYNE BLVD., STE. 202 NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0992221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEVY, YUVAL DO NOT WRITE 2101 WEST ATLANTIC BOULEVARD, #110 POMPANO BEACH, FL 33069 IN THIS SPACE 8. The above named entity submits #15 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 a Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LEVY, YUVAL STREET ADDRESS 2101 WEST ATLANTIC BOULEVARD, #110 CITY-ST-ZIP POMPANO BEACH, FL 33069 U00000155495 05/05/04-80039-015 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 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 rustee 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.

NUME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED