

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033630

Entity Name: DISCOUNT MEDICAL, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

199 E. BOCA RATON ROAD
SUITE 6
BOCA RATON, FL 33432

Current Mailing Address:

199 E. BOCA RATON ROAD
SUITE 6
BOCA RATON, FL 33432

New Principal Place of Business:

7301A W PALMETTO PK RD
SUITE 101C
BOCA RATON, FL 334333403 US

New Mailing Address:

7301A W PALMETTO PK RD
SUITE 101C
BOCA RATON, FL 334333403 US

FEI Number: 65-0997675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, DIANE
199 E. BOCA RATON ROAD
SUITE 6
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

WEINROTH, ROBERT S ESQ
7301A W PALMETTO PK RD
SUITE 100C
BOCA RATON, FL 334333403 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: ROBERT S WEINROTH

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, ANDREW F
Address: 42 S W 15TH AVENUE
City-St-Zip: BOCA RATON, FL 33436

Title: VP () Delete
Name: THOMAS, DIANE L
Address: 42 SW 15TH AVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEINROTH, ROBERT S
Address: 4118 BRIARCLIFF CIR
City-St-Zip: BOCA RATON, FL 334964064 US

Title: SD (X) Change () Addition
Name: YAFFE WEINROTH, PAMELA
Address: 4118 BRIARCLIFF CIR
City-St-Zip: BOCA RATON, FL 334964064 US

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: ROBERT S WEINROTH

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date