

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077271

Entity Name: MEDICBUTTON, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

3475 N COUNTRY CLUB DR
605
AVETURA, FL 33180

New Principal Place of Business:

2089 NE 196TH TERRACE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

3475 N COUNTRY CLUB DR
605
AVETURA, FL 33180

New Mailing Address:

2089 NE 196TH TERRACE
NORTH MIAMI BEACH, FL 33179

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

Name and Address of Current Registered Agent:

KNEE, JOEL S
3475 N COUNTRY CLUB DR
605
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KNEE, JOEL S
2089 NE 196TH TERRACE
NORTH MIAMI BEACH, FL 33179 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: JOEL KNEE

05/06/2005

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: D () Delete
Name: EGRI, JOHN F
Address: 1428 VICTORIA ISLE DR
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: HENNES, JEFFREY A
Address: 3475 N COUNTRY CLUB DR #605
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: KNEE, JOEL S
Address: 3475 N COUNTRY CLUB DR #605
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HENNES, JEFFREY A
Address: 2089 NE 196TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D (X) Change () Addition
Name: KNEE, JOEL S
Address: 2089 NE 196TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: JOEL KNEE

D

05/06/2005

Electronic Signature of Signing Officer or Director

Date