

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077447

FILED
Aug 05, 2004
Secretary of State

Entity Name: MEDFI INTERNATIONAL, INC.

Current Principal Place of Business:

15500 NEW BARN RD
STE 200
MIAMI, FL 33014

New Principal Place of Business:

15500 NEW BARN RD
STE 205
MIAMI LAKES, FL 33014

Current Mailing Address:

15500 NEW BARN RD
STE 200
MIAMI, FL 33014

New Mailing Address:

15500 NEW BARN RD
STE 205
MIAMI LAKES, FL 33014

FEI Number: 36-4331825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATZNER, GARY C
7200 CORPORATE CENTER DR
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MATZNER, GARY C
15500 NEW BARN ROAD
SUITE 200
MIAMI LAKES, FL 33014 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:

08/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BRETZ, VIRGIL
Address: 7200 CORPORATE CENTER DR # 610
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: ANGELONE, DAVID
Address: 7200 CORPORATE CENTER DR. #610
City-St-Zip: MIAMI, FL 33128

Title: SD () Delete
Name: MATZNER, GARY
Address: 7200 CORPORATE CENTER DR. #610
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BRETZ, VIRGIL
Address: 15500 NEW BARN ROAD SUITE 200
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change () Addition
Name: ANGELONE, DAVID
Address: 15500 NEW BARN ROAD SUITE 200
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD (X) Change () Addition
Name: MATZNER, GARY
Address: 15500 NEW BARN ROAD SUITE 200
City-St-Zip: MIAMI LAKES, FL 33014

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: VIRGIL BRETZ

CEO

08/05/2004

Electronic Signature of Signing Officer or Director

Date