

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088896

FILED
Mar 26, 2004
Secretary of State

Entity Name: MEDEL INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

10017 DAPHNE AVENUE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

732 BOCCE CT
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

10017 DAPHNE AVENUE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

732 BOCCE CT
PALM BEACH GARDENS, FL 33410

FEI Number: 65-1041674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEL, RICHARD
10017 DAPHNE AVENUE
PALM BEACH GARDENS, FL 33410

Name and Address of New Registered Agent:

MEDEL, RICHARD
732 BOCCE CT
PALM BEACH GARDENS, FL 33410

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: RICHARD MEDEL

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MEDEL, RICHARD
Address: 10017 DAPHNE AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPT () Delete
Name: MEDEL, TAMARA
Address: 10017 DAPHNE AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MEDEL, RICHARD
Address: 732 BOCCE CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPT (X) Change () Addition
Name: MEDEL, TAMARA
Address: 732 BOCCE CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TAMARA MEDEL

VP

03/26/2004

Electronic Signature of Signing Officer or Director

Date