2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2005
Secretary of State

DOCUMENT# P00000094438

Entity Name: DISCOUNT MEDICAL EXPRESS CO.

Current Principal Place of Business:

9391 BOCA RIVER CIRCLE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9391 BOCA RIVER CIRCLE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-1045210 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LONNIE R MARON CPA PC
5250 LAS VERDES CIRCLE
UNIT 115
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: LITWACK, MORTON J
Address: 9391 BOCA RIVER CIRCLE
City-St-Zip: BOCA RATON, FL 33434

Title: SVD ( ) Delete
Name: ROTWEIN, CARMEN
Address: 8226 N W 41ST STREET
City-St-Zip: CORAL GABLES, FL 33065

Title: VTD ( ) Delete
Name: FERLISE, GERALYN
Address: 4988 N W 119TH TER
City-St-Zip: CORAL GABLES, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MORTON J LITWACK PRES 01/23/2005

Electronic Signature of Signing Officer or Director — Date