

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001507

FILED
Sep 30, 2004
Secretary of State

Entity Name: MED-X INTERNATIONAL, INC.

Current Principal Place of Business:

1269 CABAUERO COURT
SPRING HILL, FL 34608 US

New Principal Place of Business:

3338 BAYSHORE COURT
SPRING HILL, FL 34608 US

Current Mailing Address:

1269 CABAUERO COURT
SPRING HILL, FL 34608 US

New Mailing Address:

3338 BAYSHORE COURT
SPRING HILL, FL 34608 US

FEI Number: 59-3693204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONIGMAN, CHARLES
3338 BAYSHORE CT.
SPRING HILL, FL 34608 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: PT () Delete
Name: HONIGMAN, CHARLES
Address: 3338 BAYSHORE CT.
City-St-Zip: SPRING HILL, FL 34608

Title: VS () Delete
Name: HONIGMAN, DIANE
Address: 3338 BAYSHORE CT.
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES A. HONIGMAN

PRES

09/30/2004

Electronic Signature of Signing Officer or Director

_____ Date