2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 14, 2005 8:00 am **DOCUMENT # P01000001507 Secretary of State** 03-14-2005 90094 045 ***158.75 MED-X INTERNATIONAL, INC. Principal Place of Business Mailing Address 3338 BAYSHORE COURT SPRING HILL FL 34608 3338 BAYSHORE COURT <u>28920700</u> SPRING HILL FL 34608 2. Principal Place of Business 4201 Silver 4201 Silver BERRY 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For 59-3693204 pring Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HONIGMAN, CHARLES Street Address (P.O. Box Number is Not Acceptable) 3338 BAYSÍ IORE CT. City Zip Code 8. 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. I am familiar with, and accept the obligations of egistered agent. 3-9-05 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE ■ Addition HONIGMAN, CHARLES NAME NAME 3338 BAYSHORE CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRING HILL FL 34608 CITY-ST-ZIP **VS** TITLE ☐ Delete TITLE ☐ Change ☐ Addition HONIGMAN, DIANE NAME NAME STREET ADDRESS 3338 BAYSHORE CT. STREET ADDRESS SPRING HILL FL 34608 CITY-ST-ZIP CITY-ST-ZIP TITLE . Detete _ TITLE. -___ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-SI-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attaching my high appears so, with affather like empowered.

FILED