

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048429

FILED
Jan 09, 2004
Secretary of State

Entity Name: MEDGLUV INC.

Current Principal Place of Business:

4100 N. POWERLINE ROAD
SUITE C8
POMPANO BEACH, FL 33073

Current Mailing Address:

4100 N. POWERLINE ROAD
SUITE C8
POMPANO BEACH, FL 33073

New Principal Place of Business:

4100 N. POWERLINE ROAD
SUITE C3
POMPANO BEACH, FL 33073

New Mailing Address:

4100 N. POWERLINE ROAD
SUITE C3
POMPANO BEACH, FL 33073

FEI Number: 65-1104158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW, MEDVIN
6330 SW 41 CT
DAVIE, FL 33314 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: P () Delete
Name: LEONG, JERRY
Address: 21346 ST ANDREWS BLVD, SUITE 305
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: WEBB, STEVE
Address: 1844 SW 68 AVE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: WEBB, STEVE
Address: 1841 SW 68 AVE
City-St-Zip: PLANTATION, FL 33317

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: STEPHEN G WEBB

CFO

01/09/2004

Electronic Signature of Signing Officer or Director

Date