2004 FOR PROFIT CORPORATION

Apr 26, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P01000050627** 1. Entity Name MEDÍ-LEGAL RESOURCES, INC. Mailing Address Principal Place of Business 806 AMETHYST WAY 806 AMETHYST WAY VALRICO, FL 33594 VALRICO, FL 33594 No Cha-P CB2E034 (10/03) 04222004 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3720297 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRITTNER, ALFRED DO NOT WRITE 10456 RIVERSIDE DRIVE PALM BEACH GARDENS, FL 33410 IN THIS SPACE 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution Added to Fees U00000131654 27/04-90014-010 158 OFFICERS AND DIRECTORS 10. nne ROBERTS, CATHERINE L NAME STREET ADDRESS 806 AMETHYST WAY VALRICO, FL 33594 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIRE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 319.07(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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-21P

SIGNATURE AND TYPED OF PRINTED NAME OF SIGN

FILED