

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100558

Entity Name: MEDSTAR USA, INC.

FILED
Aug 29, 2005
Secretary of State

Current Principal Place of Business:

1648 TAYLOR RD
#382
PORT ORANGE, FL 32128

Current Mailing Address:

1648 TAYLOR RD
#382
PORT ORANGE, FL 32128

New Principal Place of Business:

1648 TAYLOR ROAD
#382
PORT ORANGE, FL 32128

New Mailing Address:

1648 TAYLOR ROAD
#382
PORT ORANGE, FL 32128

FEI Number: 59-3748942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, JEFF
1648 TAYLOR RD
#382
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

RUSSELL, JEFF
1648 TAYLOR ROAD
#382
PORT ORANGE, FL 32128 US

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:

08/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSELL, JEFFREY
Address: 1648 TAYLOR RD., #382
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSELL, JEFF
Address: 1648 TAYLOR RD., #382
City-St-Zip: PORT ORANGE, FL 32128

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: JEFF RUSSELL

P

08/29/2005

Electronic Signature of Signing Officer or Director

Date