

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040463

Entity Name: MEDINOVA INC

FILED  
Jan 08, 2004  
Secretary of State

## Current Principal Place of Business:

8639 N.HIMES AVE  
#3420  
TAMPA, FL 33614

## New Principal Place of Business:

11910 ROYCE WATERFORD CIRCLE  
TAMPA, FL 33626

## Current Mailing Address:

8639 N.HIMES AVE  
#3420  
TAMPA, FL 33614

## New Mailing Address:

11910 ROYCE WATERFORD CIRCLE  
TAMPA, FL 33626

FEI Number: 02-0588221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATEL, DIVYESH  
8639 N.HIMES AVE  
#3420  
TAMPA, FL 33614

## Name and Address of New Registered Agent:

PATEL, DIVYESH  
11910 ROYCE WATERFORD CIRCLE  
TAMPA, FL 33626

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:

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PATEL, DIVYESH  
Address: 8639 N.HIMES AVE,#3420  
City-St-Zip: TAMPA, FL 33614

Title: T ( ) Delete  
Name: PATEL, RAMESH V  
Address: 8639 N.HIMES AVE #3420  
City-St-Zip: TAMPA, FL 33614

Title: S ( ) Delete  
Name: PATEL, ASHOKKUMAR D  
Address: 8639 N.HIMES AVE,#3420  
City-St-Zip: TAMPA, FL 33614

Title: VP ( ) Delete  
Name: PATEL, SWATI  
Address: 8639 N. HIMES AVE. #3420  
City-St-Zip: TAMPA, FL 33614

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PATEL, DIVYESH  
Address: 11910 ROYCE WATERFORD CIRCLE  
City-St-Zip: TAMPA, FL 33626

Title: T (X) Change ( ) Addition  
Name: PATEL, RAMESH V  
Address: 11910 ROYCE WATERFORD CIRCLE  
City-St-Zip: TAMPA, FL 33626

Title: S (X) Change ( ) Addition  
Name: PATEL, ASHOKKUMAR D  
Address: 11910 ROYCE WATERFORD CIRCLE  
City-St-Zip: TAMPA, FL 33626

Title: VP (X) Change ( ) Addition  
Name: PATEL, SWATI  
Address: 11910 ROYCE WATERFORD CIRCLE  
City-St-Zip: TAMPA, FL 33626

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: D PATEL

P

01/08/2004

Electronic Signature of Signing Officer or Director

Date