

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060999

Entity Name: MEDEXSTAT, INC.

FILED  
Apr 25, 2004  
Secretary of State

## Current Principal Place of Business:

1500 OCEAN DR. UNIT 1003  
MIAMI BCH, FL 33139

## New Principal Place of Business:

100 SOUTH POINTE DR  
2609  
MIAMI BCH, FL 33139

## Current Mailing Address:

1500 OCEAN DR, #1003  
MIAMI BCH, FL 33139

## New Mailing Address:

100 SOUTH POINTE DR  
2609  
MIAMI BCH, FL 33139

FEI Number: 05-0533843

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.  
773 4TH AVE NORTH  
NAPLES, FL 34102 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: PEARSON, CLIVE J  
Address: 1500 OCEAN DR. UNIT 1003  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP ( ) Delete  
Name: SOUTH, DR. LANNY  
Address: 1500 OCEAN DR. UNIT 1003  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CLIVE J. PEARSON

P

04/25/2004

Electronic Signature of Signing Officer or Director

Date