

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075027

FILED
Apr 21, 2005
Secretary of State

Entity Name: MEDPRO INTERNATIONAL ASSOCIATES OF AMERICA, INC.

Current Principal Place of Business:

19900 MONA RD STE 104
TEQUESTA, FL 33469

New Principal Place of Business:

19900 MONA RD
STE 104
TEQUESTA, FL 33469

Current Mailing Address:

19900 MONA RD
STE 104
TEQUESTA, FL 33469

New Mailing Address:

11573 KLOTZ FARM BLVD.
FISHERS, IN 46038

FEI Number: 16-1615940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 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: D () Delete
Name: FERRI, DONNA
Address: 19900 MONA RD STE 104
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONNA FERRI

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04/21/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date