

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078925

Entity Name: MEDIRECT LATINO INC.

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

719 SE 12TH COURT SUITE 200  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

1551 NW 65TH AVENUE  
SUITE 4  
PLANTATION, FL 33313

## Current Mailing Address:

719 SE 12TH COURT SUITE 200  
FORT LAUDERDALE, FL 33316

## New Mailing Address:

1551 NW 65TH AVENUE  
SUITE 4  
PLANTATION, FL 33313

FEI Number: 41-2051772

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICHARD P. GREENE, P.A.  
2455 EAST SUNRISE BLVD SUITE 905  
FORT LAUDERDALE, FL 33304 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: TALARICO, RAYMOND J  
Address: 719 SE 12TH COURT SUITE 200  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D ( ) Delete  
Name: TOWSLEY, DEBRA L  
Address: 719 SE 12TH COURT SUITE 200  
City-St-Zip: FORT LAUDERDALE, FL 33316

## 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: DEBRA L. TOWSLEY

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date