2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120423

FILED
Feb 03, 2004
Secretary of State

Entity Name: TA MEDICAL CORPORATION

Current Principal Place of Business:

10773 NW 58 ST
SUITE 81
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10773 NW 58 ST
SUITE 81
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 02-0651585 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA, SUSAN PA
901 PONCE DE LEON BLVD, SUITE 606
CORAL GABLES, FL 33184 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:	MERINO, EDUARDO
Address:	10773 NW 58TH STREET, SUITE 81
City-St-Zip:	MIAMI, FL 33178

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: EDUARDO MERINO P 02/03/2004

Electronic Signature of Signing Officer or Director Date