2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004
Secretary of State

DOCUMENT# P02000134752

Entity Name: U.S. MEDCO INC.

Current Principal Place of Business:

2941 MAPLE GROVE PL.
OVIEDO, FL 32765

New Principal Place of Business:

2789 WRIGHTS ROAD SUITE 1053
OVIEDO, FL 32765

Current Mailing Address:

2941 MAPLE GROVE PL.
OVIEDO, FL 32765

New Mailing Address:

2789 WRIGHTS ROAD SUITE 1053
OVIEDO, FL 32765

FEI Number: 27-0043319 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HODIL, DAVID E MR.
2789 WRIGHTS ROAD SUITE 1053
OVIEDO, FL 32765 US

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: DAVID E. HODIL 04/29/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HODIL, DAVID E
Address: 2941 MAPLE GROVE PL.
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition
Name: HODIL, DAVID E
Address: 2789 WRIGHTS ROAD SUITE 1053
City-St-Zip: OVIEDO, FL 32765

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: DAVID E. HODIL P 04/29/2004
Electronic Signature of Signing Officer or Director Date