

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016738

Entity Name: PRIORITY MEDICAL, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

14556 ST GEORGES HILL DR
ORLANDO, FL 32828

New Principal Place of Business:

20 N ORANGE AVE
14TH FLOOR
ORLANDO, FL 32801

Current Mailing Address:

14556 ST GEORGES HILL DR
ORLANDO, FL 32828

New Mailing Address:

20 N ORANGE AVE
14TH FLOOR
ORLANDO, FL 32801

FEI Number: 06-1678023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATRIX NETWORK, INC
455 S. ORANGE AVE
SUITE 500
ORLANDO, FL 32828

Name and Address of New Registered Agent:

MATEER HARBERT
225 E ROBINSON, SUITE 600
TWO LANDMARK CENTER
ORLANDO, FL 32801

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: KURT THALWITZER

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLYNN, MARTIN C JR
Address: 455 S. ORANGE AVE, SUITE 500
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLYNN, MARTIN C JR
Address: 20 N ORANGE AVE, 14TH FLOOR
City-St-Zip: ORLANDO, FL 32801

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: MARTIN C FLYNN JR

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date