

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023746

Entity Name: PHYSIO-LOGICS, CORP.

FILED
May 02, 2004
Secretary of State

Current Principal Place of Business:

8602 ROSA VISTA AVE
ORLANDO, FL 32810

New Principal Place of Business:

170 VENETIAN BAY CIR
SANFORD, FL 32771

Current Mailing Address:

8602 ROSA VISTA AVE
ORLANDO, FL 32810

New Mailing Address:

170 VENETIAN BAY CIR
SANFORD, FL 32771

FEI Number: 04-3744217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MELENDEZ, JUAN A
Address: 8602 ROSA VISTA AVE
City-St-Zip: ORLANDO, FL 32810

Title: VSD () Delete
Name: MELENDEZ, ROSALBA
Address: 8602 ROSA VISTA AVE
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MELENDEZ, JUAN A
Address: 170 VENETIAN BAY CIR
City-St-Zip: SANFORD, FL 32771

Title: VSD (X) Change () Addition
Name: MELENDEZ, ROSALBA
Address: 170 VENETIAN BAY CIR
City-St-Zip: SANFORD, FL 32771

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: JUAN A. MELENDEZ

PTD

05/02/2004

Electronic Signature of Signing Officer or Director

Date