2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062547

FILED Aug 10, 2004 Secretary of State

Entity Name: MED RESOURCES INC. **Current Principal Place of Business: New Principal Place of Business:** 7620 NW 25TH STREET UNIT 7 MIAMI, FL 33122 **Current Mailing Address: New Mailing Address:** 7620 NW 25TH STREET UNIT 7 MIAMI, FL 33122 FEI Number: 20-0053840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RODRIGUEZ, WILLIAM D 7620 NW 26 ST. MIAMI, FL 33122 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: PRFS () Change (X) Addition RODRIGUEZ, WILLIAM D SR. Name: Name: 7620 NW 25 ST. UNIT 7 Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33122 Title: () Delete Title: VΡ () Change (X) Addition RODRIGUEZ, WILLIAM D JR. Name: Name: 7620 NW 25 ST. UNIT 7 Address: Address: MIAMI, FL 33122 City-St-Zip: City-St-Zip: Title: () Change (X) Addition Title: () Delete BALDOR, DANIEL E Name: Name: 7620 NW 25 ST. UNIT 7 Address Address: City-St-Zip: City-St-Zip: MIAMI, FL 33122 Title: () Delete Title: VΡ () Change (X) Addition VAZQUEZ, CESAR D III Name: Name: Address: Address: 7620 NW 25 ST. UNIT 7 City-St-Zip: City-St-Zip: MIAMI, FL 33122

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: WILLIAM D RODRIGUEZ JR. VP 08/10/2004