

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077433

Entity Name: MEDI-SOLUTIONS CORP.

FILED
Aug 25, 2004
Secretary of State

Current Principal Place of Business:

9375 FOUNTAINBLEU BLVD SUITE L-207
MIAMI, FL 33172

New Principal Place of Business:

6000 NW 84 AVE
MIAMI, FL 33166

Current Mailing Address:

9375 FOUNTAINBLEU BLVD SUITE L-207
MIAMI, FL 33172

New Mailing Address:

6000 NW 84 AVE
MIAMI, FL 33166

FEI Number: 73-1703881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, CESAR A
9375 FOUNTAINBLEU BLVD SUITE L-207
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MEJIA, ROGER
6000 NW 84 AVE
MIAMI, FL 33166 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: ROGER MEJIA

08/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEJIA, ROGER A
Address: 9375 FOUNTAINBLEU BLVD SUITE L-207
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEJIA, ROGER A
Address: 6000 NW 84 AVE
City-St-Zip: MIAMI, FL 33166

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: ROGER MEJIA

MR.

08/25/2004

Electronic Signature of Signing Officer or Director

Date