

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085337

FILED
May 28, 2004
Secretary of State

Entity Name: AMERICANADIAN MEDS, INC.

Current Principal Place of Business:

7631 MARBLEHEAD CT
PARKLAND, FL 33067

New Principal Place of Business:

7676 NOB HILL ROAD
TAMARAC, FL 33321

Current Mailing Address:

7631 MARBLEHEAD CT
PARKLAND, FL 33067

New Mailing Address:

7676 NOB HILL ROAD
TAMARAC, FL 33321

FEI Number: 16-1679315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

OSHELL, CINNAMIN M
2200 NW CORPORATE BLVD
SUITE 403
BOCA RATON, FL 33431 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: CINNAMIN M OSHELL

05/28/2004

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: PSD () Delete
Name: WESTERLIND, NOEL C SR
Address: 7631 MARBLEHEAD CT
City-St-Zip: PARKLAND, FL 33067

Title: VTD () Delete
Name: SAFFER, EDWARD A
Address: 7631 MARBLEHEAD CT
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD SAFFER

VTD

05/28/2004

Electronic Signature of Signing Officer or Director

Date