2004 FOR PROFIT CORPORATION

SIGNATURE:

May 04, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P03000089454** 05-04-2004 90189 002 ***150.00 1. Entity Name MEDEVICE CORPORATION Principal Place of Business Mailing Address 10140 WEST BAY HARBOR DRIVE 10140 WEST BAY HARBOR DRIVE **APT 603** APT, 603 BAY HARBOR ISLANDS, FL 33154 BAY HARBOR ISLANDS, FL 33154 2. Principal Place of Business 3. Maiting Address 545917 P.O. BOX Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 Chg-P CR2E034 (10/03) City & State SURFSIDE 4. FEI Number 200 242 431 City & State Applied For FL Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) A S. T. C. DATE " CASE THE SECOND 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Addition TITLE Change ew porrata, mario NAME PORRATA, MARIO NAME 10140 WEST BAY HABOR DRIVE., 1603 STREET ADDRESS 10140 WEST BAY HARBOR DRIVE, APT. 603 STREET ADDRESS BAY HARBOR ISLANDS, FL 33154 BAY HARBOR IBLANDS , FL 3'3154 CITY-ST-ZIP CITY-ST-ZIP TILE D Delete TITLE M Change ☐ Addition Porrata Alejandro 1111 Brickell Bay Dr. # 1603 PORRATA, ALEJANDRO NAME NAME STREET ADDRESS 3510 CHAMPION LAKE BOULEVARD, APT. 610 STREET ADDRESS SHREVEPORT, LA 71105 MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change **Addition** PORRATA, HUMBERTO 14129 GREEN TREE TRAIL NAME NAME STREET ADDRESS STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete D/S/V ☐ Change Addition RUDISILL, PAUL NULE NAME NEMO, TX 76070 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition HALF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting does not qualify 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee emprovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachingent with an address, with all other like empowered. changed, or on an attachment with an addre

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PRESIDENT APR 29,04 505-1730