## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## May 17, 2005 8:00 am Secretary of State **DOCUMENT # P03000089454** 05-17-2005 90018 034 \*\*\*550.00 MEDÉVICE CORPORATION Principal Place of Business Mailing Address 70036835 PO BOX 545917 10140 WEST BAY HARBOR DRIVE BAY HARBOR ISLANDS, FL 33154 **APT. 603** BAY HARBOR ISLANDS, FL 33154 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 05102005 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 20-0242431 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$550.00 Trust Fund Contribution. $\Box$ Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DΡ MLE Delete TITLE ☐ Channe ☐ Addition PORRATA, MARIO NAME NAME STREET ADDRESS 10140 WEST BAY HARBOR DRIVE, APT. 603 STREET ADDRESS BAY HARBOR ISLANDS, FL 33154 CITY-ST-7!P CITY-ST-7IP ☐ Detete TITLE ☐ Change ☐ Addition TITLE NAME PORRATA, ALEJANDRO NAME STREET ADDRESS 1111 BRICKELL BAY DR #1603 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition PORRATA, HUMBERTO NAME NAME STREET ADDRESS 14129 GREEN TREE TRAIL STREET ADDRESS WEST PALM BEACH, FL 33414 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete RUDISILL, PAUL NAME NAME STREET ADDRESS 1307 CHAYANNE TRAIL STREET ADDRESS CITY-ST-ZIP NEMO, TX 76070 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 oath; that I am an officer or director of the corporation or the receiver or trusted empowered 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 attachment with an address with all other like empowered. May 10, 2005 SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**