

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000115001

Entity Name: MED CAPITAL, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

5700 MEMORIAL HWY
SUITE 201A
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

5700 MEMORIAL HWY
SUITE 102
TAMPA, FL 33615

New Mailing Address:

FEI Number: 01-0803787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIND, SHELDON L
5700 MEMORIAL HWY
SUITE 102
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

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: SHELDON WIND

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: D () Delete
Name: HELMS, WARREN
Address: 5700 MEMORIAL HWY SUITE 201A
City-St-Zip: TAMPA, FL 33615

Title: D () Delete
Name: ALDRICH, ROBERT S
Address: 5700 MEMORIAL HWY SUITE 201A
City-St-Zip: TAMPA, FL 33615

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: WARREN HELMS

D

02/25/2005

Electronic Signature of Signing Officer or Director

Date