

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120414

Entity Name: MEDLINK CENTRAL, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1417 CAPRI LANE #3811
WESTON, FL 33326

New Principal Place of Business:

1417 CAPRI LANE
3811
WESTON, FL 33326

Current Mailing Address:

318 INDIAN TRACE #406
WESTON, FL 33326

New Mailing Address:

1417 CAPRI LANE
3811
WESTON, FL 33326

FEI Number: 42-1624714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, NEAL
1417 CAPRI LANE #3811
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SHAPIRO, NEAL
1417 CAPRI LANE
3811
WESTON, FL 33326 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: NEAL SHAPIRO

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAPIRO, NEAL
Address: 1417 CAPRI LANE #3811
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: GERSHONI, DANIEL
Address: 1610 VICTORIA POINT LANE
City-St-Zip: WESTON, FL 33327

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: NEAL SHAPIRO

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date