

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043774

Entity Name: MEDICAL INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

6405 NW 36 ST.
SUITE # 222
MIAMI, FL 33166 US

New Principal Place of Business:

6405 NW 36 ST.
SUITE # 112
MIAMI, FL 33166 US

Current Mailing Address:

6405 NW 36 ST.
SUITE # 222
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 30-0236146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERENGUER, JOHANN L
6915 MAIN STREET
APT. # 142
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BERENGUER, JOHANN L
6405 NW 36 ST.
SUITE 112
MIAMI, FL 33166 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: JOHANN BERENGUER

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BERENGUER, JOHANN L
Address: 6915 MAIN STREET #142
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERENGUER, JOHANN L
Address: 6405 NW 36 ST. SUITE 112
City-St-Zip: MIAMI, FL 33166 US

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: JOHANN BERENGUER

PRES

02/03/2005

Electronic Signature of Signing Officer or Director

Date