

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073564

Entity Name: MEDROS INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

3415 WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

4469 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Current Mailing Address:

3415 WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33436 US

New Mailing Address:

44 69 N STATE ROAD 7
LAUDERDALE LAKES, FL 33319

FEI Number: 77-0632874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBE, HANS JOACHIM
2545 E SUNRISE BLVD
113
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ROBE, HANS JOACHIM
4469 N STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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: ROBE, HANS JOACHIM

05/10/2005

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: P () Delete
Name: TADROS, WAGDY DR
Address: 3415 WOOLBRIGHT ROAD
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP () Delete
Name: ROBE, HANS JOACHIM
Address: 2545 E SUNRISE BLVD # 113
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TADROS, WAGDY DR
Address: 4469 N STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: VP (X) Change () Addition
Name: ROBE, HANS JOACHIM
Address: 4469 N STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319 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: WAGDY TADROS

P

05/10/2005

Electronic Signature of Signing Officer or Director

Date