

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078118

Entity Name: MEDENT XPRESS, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

11464 S.W. 74TH STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

11464 S.W. 74TH STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-1543065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-FERNANDEZ, ALINA
11464 S.W. 74TH STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

FERNANDEZ-LOPEZ, ALINA M
11464 S.W. 74TH STREET
MIAMI, FL 33173 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: ALINA FERNANDEZ-LOPEZ

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ-FERNANDEZ, ALINA
Address: 11464 S.W. 74TH STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ-LOPEZ, ALINA M
Address: 11464 S.W. 74TH STREET
City-St-Zip: MIAMI, FL 33173

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: ALINA FERNANDEZ-LOPEZ

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date