

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058227

Entity Name: MEDEX MEDICAL, INC

FILED  
Mar 09, 2007  
Secretary of State

## Current Principal Place of Business:

7100 W CAMINO REAL  
STE 405  
BOCA RATON, FL 33433

## New Principal Place of Business:

7100 W CAMINO REAL  
STE 405B  
BOCA RATON, FL 33433

## Current Mailing Address:

7100 W CAMINO REAL  
STE 405  
BOCA RATON, FL 33433

## New Mailing Address:

7100 W CAMINO REAL  
STE 405B  
BOCA RATON, FL 33433

FEI Number: 71-0981091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBERTI, GERALD  
7100 W CAMINO REAL  
STE 405  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

ROBERTI, GERALD  
7100 W CAMINO REAL  
STE 405B  
BOCA RATON, FL 33433 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:

03/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROBERTI, GERALD  
Address: 7100 W CAMINO REAL STE 405  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROBERTI, GERALD  
Address: 7100 W CAMINO REAL STE 405B  
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GERALD ROBERTI

P

03/09/2007

Electronic Signature of Signing Officer or Director

Date