

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061407

FILED
Jan 05, 2004
Secretary of State

Entity Name: MERCEDES MEDICAL, INC.

Current Principal Place of Business:

7590 COMMERCE ST.
SARASOTA, FL 34243 US

New Principal Place of Business:

7590 COMMERCE CT.
SARASOTA, FL 34243 US

Current Mailing Address:

7590 COMMERCE ST.
SARASOTA, FL 34243 US

New Mailing Address:

7590 COMMERCE CT.
SARASOTA, FL 34243 US

FEI Number: 65-0437024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIMES, MICHELE B ESQ.
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAFT, NOELLE A
Address: 7590 COMMERCE COURT
City-St-Zip: SARASOTA, FL

Title: AS () Delete
Name: MILLER, ALEX
Address: 7590 COMMERCE COURT
City-St-Zip: SARASOTA, FL 34243

Title: DVST () Delete
Name: HAFT, ROBERT S
Address: 7590 COMMERCE COURT
City-St-Zip: SARASOTA, FL 34243

Title: V () Delete
Name: WRIGHT, ANDREW
Address: 7590 COMMERCE CT
City-St-Zip: SARASOTA, FL 34243

Title: VAT () Delete
Name: COMBS, KENNETH
Address: 7590 COMMERCE CT
City-St-Zip: SARASOTA, FL 34243

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HAFT, NOELLE A
Address: 7590 COMMERCE COURT
City-St-Zip: SARASOTA, FL 34243

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO () Change (X) Addition
Name: BURTON, MARK
Address: 7590 COMMERCE CT
City-St-Zip: SARASOTA, FL 34243

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: KENNETH COMBS, VP FINANCE

VAT

01/05/2004

Electronic Signature of Signing Officer or Director

Date