2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P93000084210** 1. Entity Name MEDÍ-MOTE, INC. Mailing Address Principal Place of Business 11175 ASPEN GLEN DR 11175 ASPEN GLEN DR BOYNTON BEACH, FL 33437 115 BOYNTON BEACH, FL 33437 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0459993 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WEITZ, JAY DO NOT WRITE 11175 ASPEN GLEN DRIVE SUITE 100 IN THIS SPACE BOYNTON BEACH, FL 33437 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MITE NAME WEITZ, JAY 11175 ASPEN GLEN DRIVE U00000312842 <u>04/18/05</u>-80100-018 150.00 STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL TITLE WEITZ, JAY NAME STREET ADDRESS 11175 ASPEN GLEN DRIVE BOYNTON BEACH, FL CITY-ST-ZIP TITLE NAME WEITZ, ANN STREET ADDRESS 11175 ASPEN GLEN DRIVE DO NOT WRITE City - ST - ZIP BOYNTON BEACH, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

WEITZ

FILED