2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2004 8:00 am Secretary of State **DOCUMENT # P94000047419** 1. Entity Name 04-27-2004 90088 015 ***158.75 MEDI SOUTH, INC. Principal Place of Business Mailing Address P.O. BOX 10508 LONGBOAT KEY FL 34228-7508 435 L'AMBIANCE DR LONGBOAT KEY FL 34228 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0503468 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARTELL, EDWARD A. Street Address (P.O. Box Number is Not Acceptable) 435.L'AMBIANCE.DR. LONGBOAT KEY FL 34228-7508 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Sonature, where or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 CORP. DISSOLVED \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 NO FEE DUE Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MILE Delete TITLE ☐ Change ☐ Addition MARTELL, EDWARD A., SR. NAME NAME STREET ADORESS PO BOX 10508 N/A STREET ADDRESS LONGBOAT KEY FL CITY-ST-ZIP CITY-ST-ZIP ME ☐ Delete TITLE ☐ Chance ☐ Addition RAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME MAMS. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP ☐ Delete Change ☐ Addition TITLE TITLE HALE NAME STREET ADORESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change MILE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. **SIGNATURE:**

3-22-04 941-387-9403

Davis Desprise Proce 8

941-914-0208 Cell

4-23-04 new cell 941-284-8406

FILED



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

March 26, 2004

MEDI SOUTH, INC. P.O. BOX 10508 LONGBOAT KEY, FL 34228-7508 US

Subject: MEDI SOUTH, INC.

Reference Number:

P94000047419

Please be advised, we have received your annual report/uniform business report; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

ANNUAL REPORTS SECTION

Enclosed flease find a Check # 1037 for 158,75 for the filing

A status fee. Please return a status feet showing that corporation

no longer exists and has no assets. I have checked the status bot

and the for deleting me as an officer and director of this dissolved Corporation

The Surgesta Toping Authority has been notified and a final tax return

was filed Sincerely

Edward a Martell on former President

Edward a Martell on former President

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314