2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

| DOCUMENT # P95000003221 1. Entity Name MEDISAN CORPORATION | | | | | | | | | Feb 06, 2004 08:00 AM Secretary of State | | | | |
|--|---|-----------------------------------|-------------------------------------|----------------------|---|-----------------------|--|---------------------------------|--|---|--|---|--|
| Principal Plac | e of Busines | 3 | | Mailin | g Address | | | | | | | | |
| 450 E. 9TH ST. HIALEAH FL 33010 | | | | | 450 E. 9TH ST. HIALEAH FL 33010 | | | | | | | | |
| 2. Principal Place of Business | | | | | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | | | | | MOORE C | R2E034 | (11/03) | | |
| City & State | | | | City & State | | | | 4. | FEI Number 65-0558201 | · | | plied For t Applicable | |
| Zip | Country | | | Zip | | | untry | | Certificate of Status Desired | | 8.75 Add ee Require | | |
| 6. Name and Address of Current Registered Agent | | | | | | | | 7. | Name and Address of New Re | gistered Aç | ent | | |
| MEDINA, RAUL | | | | | | | Name | | | | | | |
| 450 E. 9TH ST. HIALEAH FL 33010 | | | | | | | Street Addres | ss (P.O. | Box Number is Not Acceptable) | | | | |
| | | | | | | | Сяу | | ······································ | FL | Zip Code | <u> </u> | |
| 8. The above | named entit | y submits ti ered agent | nis statement fo | r the purp | ose of changing its | register | l ed office or regis | stered a | gent, or both, in the State of Flori | | miliar with, | and accept | |
| SIGNATURE . | | | of registered agent | | Augustin DIOT | F Dr | 4 1 | | | | | | |
| | | | | ino use « api | MCSDIE (NOT) | E. negisiere | d Agent signature requ | uned when. | (pinstang) | DATE | | e | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | | | | | | 9. Electron Campaign Fina Trust Fund Contribution. | | | May Be to Fees | |
| 10. | | C | FFICERS AND | DIRECTO | I IRS | 11. | | Al | DDITIONS/CHANGES TO OFFICE | CERS AND D | DIRECTORS | SIN 11 | |
| RITLE NAME STREET ADDRESS CITY-ST-ZIP | D MEDINA, F 450 E. 9TH HIALEAH F | IST. | | | ☐ Delete | | £ | | U000000 02/06/04-8 | 37942 | □ Change 15 150. | Addition | |
| TITLE NAME | | | | | ☐ Delete | TIELE | Ε | • | ······································ | | Change | ☐ Addition | |
| STREET ADDRESS CITY-ST-ZIP | | | | | | E . | ET ADDRESS -SI-ZIP | | | | | <u></u> | |
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| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | | | ☐ Delete | 1 | | | | 1 | Change | Addition | |
| TIBLE NAME STREET ADDRESS CITY-ST-ZEP | | | | | □ Delete | | L | | | 1 | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | | • | ☐ Delete | | 1 | | | • | Change | Addition | |
| indicated of the cor | on this repor poration or th | t o <u>r supple</u> e receiver | mental report is or trustee empt | true and wered to | does not qualify for accurate and that n execute this report ier like empowered. | ny signal as requi | mption stated in ture shalf have to red by Chapter i | Section he same 607, Flor | i 119.07(3)(i), Florida Statutes. I f legal effect as if made under or rida Statutes; and that my name | urther certif ith, that I an appears in i | y that the in an officer Block 10 or | formation or director Block 11 if | |

FILED