2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P95000026912 03-18-2004 90033 043 ***150.00 1. Entity Name MEDEX 7, INC. Principal Place of Business Mailing Address 2539 S FLORIDA AVE 2539 S FLORIDA AVE LAKELAND, FL 33806 LAKELAND, FL 33806 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3306857 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIMOTTA, EDWARD E Street Address (P.O. Box Number is Not Acceptable) 3618 ASHLING DRIVE LAKELAND, FL 33803 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Begistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **CPOD** Delete TITLE ☐ Change Addition DIMOTA, EDWARD E NAME NAME 3618 ASHLING DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33803 Delete ☐ Change KING JAMES M NAME NAME STREET ADDRESS 9382 LAKE CHASE ISLAND WAY STREET ADDRESS CTTY-ST-ZIP TAMPA, FL 33626 CITY-ST-ZIP VPOD ☐ Change TITLE ☐ Addition TITLE Delete DIMOTTA, SEAN M NAME NAME STREET ADDRESS 6899 HAYTER DR STREET ADDRESS CITY-ST-ZIP LAKELAND, FL CITY-ST-ZIP ☐ Addition TITLE Delete ☐ Change MAY, SHAWN D NAME 316 WINDING WAY WEST STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP KING OF PRUSSIA, PA 19406 CITY-ST-ZIP Delete ☐ Change Addition MAY, COURTNEY H NAME NAME STREET ADDRESS 316 WINDING WAY WEST STREET ADDRESS CITY-ST-ZIP KING OF PRUSSIA, PA 19406 CITY-ST-ZIP ☐ Chance ☐ Addition TITLE Delete TITI F NAME MCELHENIE, RONALD D STREET ADDRESS 2044 RYAN WAY : STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN, FL 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.

Eduard E. Di Motto

FILED

Mar 18, 2004 8:00 am