

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000092715

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: MED SOUNDS, INC.

Current Principal Place of Business:

1247 PINETTA CIRCLE
WEST PALM BEACH, FL 33414

New Principal Place of Business:

1701 WEKIVA DR
MELBOURNE, FL 32940

Current Mailing Address:

1247 PINETTA CIRCLE
WEST PALM BEACH, FL 33414

New Mailing Address:

PO BOX 410314
MELBOURNE, FL 32940

FEI Number: 65-0624582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFAULT, RODNEY
1247 PINETTA CIRCLE
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

DUFAULT, RODNEY
1701 WEKIVA DR
MELBOURNE, FL 32940 US

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:

04/18/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DFAULT, RODNEY
Address: 1247 PINETTA CIRCLE
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DFAULT, RODNEY
Address: 1701 WEKIVA DR
City-St-Zip: MELBOURNE, FL 32940

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: RODNEY DU FAULT

P

04/18/2002

Electronic Signature of Signing Officer or Director

Date