

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078257

FILED
Apr 27, 2004
Secretary of State

Entity Name: MEDX CORPORATION

Current Principal Place of Business:

1401 NE 77TH ST
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

1401 NE 77TH ST
OCALA, FL 34479

New Mailing Address:

285 W CENTRAL PKWY
SUITE 1726
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3405347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORNAGE AVE., STE #1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCS () Delete
Name: DETTMERS, MICHAEL V
Address: 1404 NE 77TH ST.
City-St-Zip: OCALA, FL 34479

Title: D () Delete
Name: FLANAGAN, JAMES
Address: 1404 NE 77TH ST.
City-St-Zip: OCALA, FL 34479

Title: D () Delete
Name: GOH, ECK MENG
Address: 1401 NE 77 ST
City-St-Zip: OCALA, FL 34479

Title: D () Delete
Name: GOH, LEK OON
Address: 1401 NE 77 ST
City-St-Zip: OCALA, FL 34479

Title: D () Delete
Name: LUM, DAVID
Address: 1401 NE 77 ST
City-St-Zip: OCALA, FL 34479

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BERKLEY, JAMES
Address: 1404 NE 77TH ST.
City-St-Zip: OCALA, FL 34479

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CON () Change (X) Addition
Name: FLEMING, DAVID
Address: 285 W CENTRAL PKWY SUITE 1726
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: DAVID FLEMING

CON

04/27/2004

Electronic Signature of Signing Officer or Director

Date