


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

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<b>DOCUMENT # P96000088370</b> 1. Entity Name <b>MEDIKNOW, INC.</b>	
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

05 AUG -2 PM 2:22

Principal Place of Business 4521 PGA BLVD. STE 262 PALM BEACH GARDENS, FL 33418	Mailing Address 4521 PGA BLVD. STE 262 PALM BEACH GARDENS, FL 33418
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03/02/05 90069 036

\$ 150.00



07252005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 65-0702436	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  ROSELLI, DAN MCGILL, ROSELLI, AYALA & HOPPMAN PA 2135 S CONGRESS AVE STE 1C PALM SPRINGS, FL 33406
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<b>DO NOT WRITE IN THIS SPACE</b>
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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<b>FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WINNER, PAUL 4521 PGA BLVD. STE 262 PALM BEACH GARDENS, FL 33418
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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.

<b>SIGNATURE:</b>  <b>PAUL WINNER</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<b>7/10/05</b> <small>Date</small>	<b>(561) 776-0150</b> <small>Daytime Phone #</small>
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## KAUFMAN & CANOLES

— | A Professional Corporation | —  
**Attorneys and Counselors at Law**

Philip M. Sprinkle, II  
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1051 East Cary Street  
Richmond, VA 23219

2 of 3

July 27, 2005

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Mediknow, Inc.  
Document # P96000088370  
2005 For Profit Corporation Annual Report

Dear Sir or Madam:

I am writing as a follow up to a telephone conversation that took place between Gary of your staff and Ms. Bethany Cooper of this office on July 26, 2005 regarding the Notice of Intent to Dissolve forwarded to Mediknow, Inc. During that conversation, Gary indicated that a rejection document (the "Notice of Rejection") was mailed on March 14, 2005 to 4521 PGA Boulevard, Suite 262, Palm Beach Gardens, Florida 33418. According to your representative, the Notice of Rejection explained that Mediknow, Inc.'s 2005 For Profit Corporation Annual Report had been rejected by the Department for failure to list a Florida street address for its registered agent, and requested that Mediknow, Inc. submit a corrected 2005 Annual Report.

During the July 26 telephone conversation, Gary stated that any and all administrative dissolution measures taken, or to be taken, against Mediknow, Inc. will cease upon the receipt and filing of a corrected 2005 Annual Report provided that Mediknow, Inc. can confirm that the Notice of Rejection was never received. Gary further confirmed that Mediknow, Inc. has already paid the \$150 annual filing fee and does not need to submit any further fees.

On behalf of our client, Mediknow, Inc., please accept this letter of confirmation of non-receipt of the Notice of Rejection. We would request that the \$400 late charge be waived in light of this non-receipt. In addition, we would request that you send written confirmation upon receipt of Mediknow, Inc.'s corrected 2005 Annual Report, which is enclosed with this letter. Finally, please confirm that Mediknow, Inc. is now in good standing with the Department and that any and all administrative dissolution measures have ceased.

Disclosure Required by Internal Revenue Service Circular 230: This communication is not a tax opinion. To the extent it contains tax advice, it is not intended or written by the practitioner to be used, and it cannot be used by the taxpayer, for the purpose of avoiding tax penalties that may be imposed on the taxpayer by the Internal Revenue Service.

3 of 3

Florida Department of State  
July 27, 2005  
Page 2

Please do not hesitate to call me if you have any further questions or concerns. Thank you for your time and understanding in this matter.

Yours very truly,

*P. Sprinkle (BFC)*

Philip M. Sprinkle, II

Enclosure

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cc: Mr. and Mrs. John Winner  
Ms. Bethany L. Cooper