2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 15, 2004 8:00 am Secretary of State **DOCUMENT # P97000060240** 04-15-2004 90034 047 ***150.00 MEDI-TRAN AMERICA, INC. Principal Place of Business Mailing Address 1429 SE BUCKINGHAM TERR. 1429 SE BUCKINGHAM TERR **24040104** PORT ST. LUCIE FL 34952-4122 PORT ST. LUCIE FL 34952-4122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0744836 Not Applicable Zip 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 NOLAN, JOHN C 1429 SE BUCKINGHAM TERR. Street Address (P.O. Box Number is Not Acceptable) PORT ST. LUCIE FL 34952-4122 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: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSDC** TITI F ☐ Delete TITLE ☐ Change ☐ Addition NOLAN, LINDA L NAME NAME 1429 SE BUCKINGHAM TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PT ST LUCIE FL 34952 CITY-ST-ZIP VTM Delete TITLE ☐ Change Addition NAME NOLAN, JOHN C NAME 1429 SE BUCKINGHAM TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PT ST LUCIE FL 34952 CITY-ST-ZIP TITI F _ Delete TITLE Change ✓ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET'ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of thus be 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 all appears, with all other like empowered.

SIGNATURE:

JOHN C NOLAN 4-12-04 (778 335-3441

NG OFFICER OR DIRECTOR

Date

FILED