2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009816

Entity Name: MEDFORMS, INC.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4303 VINELAND ROAD SUITE F2 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

4303 VINELAND ROAD SUITE F2 ORLANDO, FL 32811

FEI Number: 59-3488144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZETENA, ROBERT T

13363 SUNSET LAKES CIRCLE

WINTER GARDEN, FL 32787 US

ZETENA, CRAIG M

575 FINSBAY COURT

OCOEE, FL 34761 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: CRAIG M. ZETENA 04/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ZETENA, CRAIG MICHAEL
 Name:
 ZETENA, CRAIG M

 Address:
 575 FINSBAY CT
 Address:
 575 FINSBAY CT

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:
 OCOEE, FL 34761

Title: D () Delete Title: D (X) Change () Addition Name: ZETENA, LORETTA MARY Name: ZETENA, LORETTA M

Address: 13363 SUNSET LAKES CIRCLE Address: 121 TREVISO CT
City-St-Zip: WINTE GARDEN, FL 34787 City-St-Zip: NORTH VENICE, FL 34275

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ZETENA, ROBERT T
 Name:
 ZETENA, ROBERT T

 Address:
 13363 SUNSET LAKES CIRCLE
 Address:
 121 TREVISO CT

 City-St-Zip:
 WINTER GARDEN, FL 34787
 City-St-Zip:
 OCOEE, FL 34275

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: CRAIG M. ZETENA D 04/26/2004