## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## May 03, 2004 8:00 am **Secretary of State DOCUMENT # P98000029026** 05-03-2004 91026 012 \*\*\*150.00 1. Entity Name MEDTECH LOGISTICS, INC. Mailing Address Principal Place of Business 1602 ALTON ROAD 650 NE 72ND TERRACE APT. #3L MIAMI BEACH, FL 33139 MIAMI, FL 33138 2. Principal Place of Business 3. Mailing Address 650 NE 72rd Terrace Suite, Apt. #, etc. Suite, Apt. #, etc 04282004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 65-0830886 Not Applicable Miami Zip Country Country \$8.75 Additional 313 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEON, ISABEL -Street Address (P.O. Box Number is Not Acceptable) 650 NE 72ND TERRACE APT. #3L MIAMI, FL 33130 City Zîp 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change ☐ Addition TITLE TITLE LEON, ISABEL NAME 650 NE 72ND TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE 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 Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ■ Addition TITLE TITI F NAME NAME

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 it made under oath; that I am an officer or director of the corporation or the receiver of 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.

STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**