2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# P98000029026

Entity Name: MEDTECH LOGISTICS, INC.

Current Principal Place of Business:

650 NE 72ND TERRACE
APT. #3L
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

650 NE 72ND TERRACE
APT. #3L
MIAMI, FL 33138

New Mailing Address:

650 NE 72ND TERRACE
MIAMI, FL 33138

FEI Number: 65-0830886 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEON, ISABEL
650 NE 72ND TERRACE
APT. #3L
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LEON, ISABEL
650 NE 72ND TERRACE
MIAMI, FL 33138 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: ISABEL LEON 04/29/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LEON, ISABEL
Address: 650 NE 72ND TERRACE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ISABEL LEON P 04/29/2005
Electronic Signature of Signing Officer or Director Date