

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102393

FILED
Mar 16, 2004
Secretary of State

Entity Name: MEDICAL INDUSTRIAL HYGIENE, INC.

Current Principal Place of Business:

4485 STIRLING RD
205
FT. LAUDERDALE, FL 33014

Current Mailing Address:

4485 STIRLING RD
205
FT. LAUDERDALE, FL 33014

New Principal Place of Business:

1380 NE MIAMI GARDEND DR
230
MIAMI, FL 33179

New Mailing Address:

1380 NE MIAMI GARDENS DR
2230
MIAMI, FL 33179

FEI Number: 65-0881119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RUSH, ROBERT N
Address: 4485 STIRLING RD 205
City-St-Zip: FT. LAUDERDALE, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RUSH, ROBERT N
Address: 1380 NE MIAMI GARDENS DR SUITE 230
City-St-Zip: MIAMI, FL 33179

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: ROBERT N RUSH

PRES

03/16/2004

Electronic Signature of Signing Officer or Director

Date