

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106371

FILED
Apr 26, 2004
Secretary of State

Entity Name: MEDI-SOUTH PRODUCTS, INC.

Current Principal Place of Business:

4110 N.E. 3RD AVENUE
POMPAN0 BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4110 N.E. 3RD AVENUE
POMPAN0 BEACH, FL 33064

New Mailing Address:

140 BOXWOOD CIRCLE
HAMBURG, NY 14075 US

FEI Number: 65-0965435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULETT, JEANNIE
4110 N.E. 3RD AVENUE
POMPAN0 BEACH, FL 33064 US

Name and Address of New Registered Agent:

HULETT, JEANNINE
10337 NW 33 ST
CORAL SPRINGS, FL 33065 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: JEANNINE HULETT

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAY, JOHN W
Address: 140 BOXWOOD CIRCLE
City-St-Zip: HAMBURG, NY 10475

Title: V () Delete
Name: HULETT, JEANNINE
Address: 4110 N.E. 3RD AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN W GRAY

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date