~ 2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS OTY-ST-7P

SIGNATURE: \(\)

FILED Mar 31, 2004 08:00 AM **DOCUMENT # P99000011952 Secretary of State** MEDITRAIN CORP. Principal Place of Business Mailing Address 10801 SW 146 AVE 10801 SW 146 AVE MIAMI, FL 33186 MIAMI, FL 33186 CR2E034 (10/03) 03262004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0892660 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL. 33134 IN THIS SPACE 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agont signature required when reinstating) DATE U00000100090 9. Election Campaign Financing \$5.00 May 8e FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 03/31/04-80031-018 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE FRANCISCO, ROSA J NAME 10801 SW 146 AVE STREET ADDRESS CTY-ST-ZP MIAMI, FL 33186 TILE NAME STREET ADDRESS CXTY-SY-ZIP TOTAL MANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TOTE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP RILE STREET ADDRESS CTTY-ST-ZP BBF NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statuties, I turther 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 if made under oath; that I am an officer or director of the corporation or the receiver or trusted 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR