

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105875

Entity Name: MEDICAL PLANET CORP.

FILED
Jun 08, 2004
Secretary of State

Current Principal Place of Business:

2001 N.;W. 7TH STREET
SUITE 202
MIAMI, FL 33125

New Principal Place of Business:

2001 NW 7TH STREET
SUITE 202
MIAMI, FL 33125

Current Mailing Address:

2001 N.;W. 7TH STREET
SUITE 202
MIAMI, FL 33125

New Mailing Address:

2001 NW 7TH STREET
SUITE 202
MIAMI, FL 33125

FEI Number: 65-0966963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, MARILYN
2001 NW 7TH STREET
SUITE 202
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

LORENZO, LORENZO
2001 NW 7TH STREET
SUITE 202
MIAMI, FL 33125 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: LORENZO LORENZO

06/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LORENZO, MARILY
Address: 2001 N.W. 7TH STREET SUITE 202
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORENZO, LORENZO
Address: 2001 N.W. 7TH STREET SUITE 202
City-St-Zip: MIAMI, FL 33125

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: LORENZO LORENZO

PRES

06/08/2004

Electronic Signature of Signing Officer or Director

Date