

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63594

FILED
Feb 24, 2004
Secretary of State

Entity Name: MEDICAL INDUSTRIES HOLDING, INC.

Current Principal Place of Business:

7028 FISH CREEK LANE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

7028 FISH CREEK LANE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 38-2998081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPNY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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: CORPORATION SERVICE COMPANY

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAY, JEAN JOHNSTONE
Address: 7028 FISH CREEK LANE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPST () Delete
Name: RAY, BRADLEY
Address: 7105 CATALINA ISLE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: BRADLEY T. RAY

VPST

02/24/2004

Electronic Signature of Signing Officer or Director

Date