

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05551

FILED
Jan 12, 2004
Secretary of State

Entity Name: X-MED MEDICAL INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

938 CLINT MOORE RD
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6308 VIA PALLADIUM
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0304761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIGOS, ALEXANDER GEORGE
6308 VIA PALLADIUM
BOCA RATON, FL 33433 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: P () Delete
Name: CHIGOS, ALEXANDER GE, ORGE
Address: 6308 VIA PALLADIUM
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: CHIGOS, CAROL ANN,
Address: 6308 VIA PALLADIUM
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: RYAN, ETTA L.
Address: 1201 SOUTH OCEAN DR. #320-S
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALEXANDER G. CHIGOS

P

01/12/2004

Electronic Signature of Signing Officer or Director

_____ Date