## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT'# V61875  1. Entity Name  MEDFARE, INC.				Jan 31, 2005 08:00 AM Secretary of State
Principal Place	e of Business	Mailing Address		-
6560 WEST ROGERS CIRCLE SUITE 13 BOCA RATON FL 33487		6560 WEST ROGERS ( SUITE 13 BOCA RATON FL 334		; (***)) \$((*****************************
2. Principal Place of Business		3. Mailing Address		The state of the s
Suite, Apt. #, etc.		Suite, Apt. #, etc.		1st MOORE CR2E034 (10/04)
City & State		City & State		4. FEI Number 11-2341746 Applied For Not Applicab!
Zip	Country	Ζip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required
Name and Address of Current Registered Agent     Na				7. Name and Address of New Registered Agent
SCHUBERT, HOWARD W. 6560 WEST ROGERS CIRCLE SUITE 13 BOCA RATON FL 33487			Street Address	(P O. Box Number is Not Acceptable)
			City	FL   Zip Code
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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstalling)  CATE				
After	ILE NOW!!! FEE IS \$150.00 May 1, 2005 Fee Will Be \$550.00 Payable to Florida Department of			9. Election Campaign Financing \$5.00 May 8: Trust Fund Contribution.
10,	OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NAME STREET ADDRESS CITY-ST-71P	D SCHUBERT, HOWARD W. 2543 N.W. 64TH BLVD. BOCA RATON FL	☐ Delete	THILE NAME STREET ADDRESS CITY-ST-ZIP	U00000206648
TITLE NAME STREET ADDRESS GITY-ST ZIP	D SCHUBERT, FLORENCE 2543 N.W. 64TH BLVD., BOCA RATON FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addill
TOLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHUBERT, MITCHELL 10407 WINDINGRIDGE CIR. RICHMOND VA	☐ Delete	TITLE NAME SIGFET ADDINESS CHYEST-ZIP	Change Aridibit
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FREEDMAN, RONI 4451 N.W. 25TH WAY BOCA RATON FL	☐ Delete	TITLE NAME STREET ACORESS CHTY-S1-7/P	☐ Change ☐ Articitic
TITLE NAME STREET ADDRESS CITY ST-ZIP		☐ Delete	THEE NAME STREET ADDRESS CITY:ST-ZIP	☐ Change ☐ Adiiii-
TITLE NAME STREET ADDRESS CITY+ST-7IP		□ Delete	THEE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addilli
indicated of the cor	l on this report or supplemental report is	s true and accurate and that owered to execute this repor	my signature shall have th t as required by Chapter 6	Section 119.07(3)(i), Florida Statutes. I further certify that the information e same legal effect as if made under oath, that I am an officer or director 07, Florida Statutes, and that my name appears in Block 10 or Block 11

SIGNATURE: HOWARD SCHUBERT, President 1/27/05 561-998-8444

**FILED**