2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 05, 2004 08:00 AM DOCUMENT # K24134 **Secretary of State** OPTI-MEDICAL EQUIPMENT & SUPPLIES, INC. Principal Place of Business Mailing Address 12951 SW 80 ST P.O. BOX 527444 MIAMI, FL 33183 SUITE 131 MIAMI, FL 33183 US 03232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0054901 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARGUELLO, JORGE DO NOT WRITE 12951 SW 80 ST MIAMI, FL 33183 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent algusture required when rehistating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. U00000102148 Added to Fees 04/05/04-80004-004 150.00 10. OFFICERS AND DIRECTORS TITLE ARGUELLO, JORGE 12951 SW 80 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL DDE ARGUELLO, LORENA M. STREET ADDRESS 12951 SW 80 ST CRY-ST-ZIP MIAMI, FL TITLE NUSAGE STREET ADDRESS DO NOT WRITE GETY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(3), Florida Statutes, I further 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 trustee 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 attactment with an address, with all other like empowered

NAME STREET ADDRESS CETY-ST-ZEP