2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91146

Entity Name: BELIMED INC.

FILED Jul 01, 2004 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

14301 SW 119TH AVE 13840 SW 119TH AVE MIAMI, FL 331866006 US 13840 SW 119TH AVE MIAMI, FL 331866280 US

Current Mailing Address: New Mailing Address:

14301 SW 119TH AVE 13840 SW 119TH AVE MIAMI, FL 331866006 US MIAMI, FL 331866280 US

FEI Number: 65-0213127 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:

AVENARIUS, PETER

14301 SW 119TH AVE

MIAMI, FL 331866006 US

AVENARIUS, PETER

13840 SW 119TH AVE

MIAMI, FL 331866280 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: 07/01/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: AVENARIUS, PETER, Name:

 Address:
 9300 OLD CUTLER RD.
 Address:

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 MARTIN, GUY
 Name:

 Address:
 1671 SW 105 LANE
 Address:

 City-St-Zip:
 DAVIE, FL 33324
 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: GUY MARTIN VP 07/01/2004