

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065637

FILED
Apr 21, 2005
Secretary of State

Entity Name: ALEXA MEDICAL SUPPLY CORPORATION

Current Principal Place of Business:

1050 COCOANUT RD
BOCA RATON, FL 33432

New Principal Place of Business:

4510 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1050 COCOANUT RD
BOCA RATON, FL 33432

New Mailing Address:

4510 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308

FEI Number: 65-1121127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, LAURA
1050 COCOANUT RD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FRETWELL, HELEN
4510 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308 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: HELEN FRETWELL

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRAUSE, LAURA A
Address: 1050 COCOANUT RD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRETWELL, HELEN E
Address: 4510 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: HELEN FRETWELL

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date