

SIGNATURE:

SIGNATUR

AND TYPED OR PRINTED N

2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 08, 2004 8:00 am Secretary of State DOCUMENT # P01000076774 01-08-2004 90047 017 ***150.00 1. Entity Name ANIMED, INC. Principal Place of Business Mailing Address 1820 N CORPORATE LAKES BLVD 1820 N CORPORATE LAKES BLVD SUITE 303 SUITE 303 WESTON, FL 33326 WESTON, FL 33326 2. Principal Place of Business 3. Mailing Address Suite: Apt. #, etc. Suite, Apt. #, etc. 01052004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1127558 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RESTREPO, DIEGO L 547 MAJORCA AVENUE Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 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, lyded or grinted name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition VALLECILLA, LILIANA NAME NAME STREET ADDRESS 1820 N CORPORATE LAKES BLVD., SUITE 303 STREET ADORESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-7/P ☐ Delete TITLE Change ☐ Addition BORGES, LOURDES M NAME NAME STREET ADDRESS 1820 N CORPORATE LAKES BLVD., SUITE 303 STREET ADDRESS CITY-ST-2IP WESTON, FL 33326 CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 attachment with an address, with all other like empowered.

DIEGO L. RESTREPO

01-06-04

FILED