

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042185

Entity Name: NOVA MECAMED, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

8201 NW 64TH STREET
#8
MIAMI, FL 33166

New Principal Place of Business:

7926 NW 66 TH ST
MIAMI, FL 33166

Current Mailing Address:

3150 W HALLANDALE BEACH BLVD
26
HALLANDALE, FL 33009

New Mailing Address:

4558 SW 134 AVE
MIRAMAR, FL 33027

FEI Number: 41-2042380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDO, CARLOS D
3150 W HALLANDALE BEACH BLVD
#26
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

RANDO, CARLOS D
4558 SW 134 AVE
MIRAMAR, FL 33027 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: CARLOS RANDO

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RANDO, CARLOS D
Address: 3150 W HALLANDALE BEACH BLVD #26
City-St-Zip: HALLANDALE, FL 33309

Title: VP () Delete
Name: MONTANEZ, OMAR E
Address: 3150 W HALLANDALE BEACH BLVD #26
City-St-Zip: HALLANDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RANDO, CARLOS D
Address: 4558 SW 134 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: MONTANEZ, OMAR E
Address: 4558 SW 134 AVE
City-St-Zip: MIRAMAR, FL 33027

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: CARLOS RANDO

PD

01/27/2005

Electronic Signature of Signing Officer or Director

Date