

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103684

FILED
Apr 20, 2005
Secretary of State

Entity Name: AMERICAN J.A. MEDICAL SUPPLY, INC.

Current Principal Place of Business:

1001 N FEDERAL HWY STE 357
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1001 N FEDERAL HWY STE 357
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 11-3654467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARO, AMARILIS
1001 N FEDERAL HWY
357
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

DE QUESADA, EMILIO E
1001 N FEDERAL HWY
357
HALLANDALE, FL 33009 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: EMILIO DE QUESADA

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DE QUESADA, EMILIO E
Address: 10013 SW 162 PL
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DE QUESADA, EMILIO E
Address: 1001 N FEDERAL HWY # 357
City-St-Zip: HALLANDALE, FL 33009

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: EMILIO E DE QUESADA

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04/20/2005

Electronic Signature of Signing Officer or Director

Date