

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013413

FILED
Jul 05, 2004
Secretary of State

Entity Name: E - Z CARE MEDICAL PRODUCTS, INC.

Current Principal Place of Business:

1725 N.W. 79TH AVE.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1725 N.W. 79TH AVE.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 57-1152242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONE AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVE., 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

APPELROUTH, STEWART
999 PONCE DE LEON BOULEVARD
SUITE 625
CORAL GABLES, FL 33134 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: STEWART APPELROUTH

07/05/2004

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT () Change (X) Addition
Name: PARNES, ROBERTA
Address: 1725 N.W. 79 AVENUE
City-St-Zip: MIAMI, FL 33134

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: ROBERTA PARNES

P

07/05/2004

Electronic Signature of Signing Officer or Director

Date