2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005
Secretary of State

DOCUMENT# P03000094860

Entity Name: TTK MEDICAL AND DENTAL EQUIPMENTS, INC.

Current Principal Place of Business:

169 EAST FLAGLER STREET
1534
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 EAST FLAGLER STREET
#1534
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VILLALOBOS, EDUARDO
4704 NW 114 AVE #201
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VILLALOBOS, EDUARDO
4839 NW 108 PLACE
MIAMI, FL 33178 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: EDUARDO VILLALOBOS 01/18/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ORDANETA, NELLY
Address: 169 EST FLAGLER STREET #1534
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: VILLALOBOS, EDUARDO
Address: 169 E. FLAGLER STREET #1534
City-St-Zip: MIAMI, FL 33131

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: EDUARDO VILLALOBOS P 01/18/2005
Electronic Signature of Signing Officer or Director Date