

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013297

FILED
Sep 03, 2004
Secretary of State

Entity Name: MODULAR MEDICAL, INC.

Current Principal Place of Business:

10921 N DALE MABRY HWY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

10921 N DALE MABRY HWY
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3555807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADORNO, GIL
10921 N DALE MABRY HWY
TAMPA, FL 33618

Name and Address of New Registered Agent:

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: _____

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: PD () Delete
Name: ADORNO, GIL A
Address: 9614 ROYCE DR.
City-St-Zip: TAMPA, FL 33626

Title: V () Delete
Name: ORTEGA, CARMEN
Address: 4613 NORTH EMERALD AVENUE
City-St-Zip: TAMPA, FL 33614

Title: V () Delete
Name: OLIVO, LUIS M
Address: 9614 ROYCE DR.
City-St-Zip: TAMPA, FL 33626

Title: T () Delete
Name: OLIVO, WANDA I
Address: 9614 ROYCE DR.
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GIL ADORNO

PD

09/03/2004

Electronic Signature of Signing Officer or Director

_____ Date