2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2004 08:00-AM **Secretary of State** DOCUMENT # P99000101736 1. Entity Name ACE MEDICAL EQUIPMENT, INC. Principal Place of Business 13214 38TH ST N 1473 INDIAN TRAILS SOUTH CLEARWATER, FL 33762 PALM HARBOR, FL 34683 01082004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3611454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KLEYMAN, JAMES DO NOT WRITE 1473 INDIAN TRAILS SOUTH PALM HARBOR, FL 34683 IN THIS SPACE 8. 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. I am familiar with and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable #10TE Registered Agon't signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PS TITLE NAME KLEYMAN, JAMES 000000003778 STREET ADDRESS 1473 INDIAN TRAILS S. 01/13/04-80070-021 150.00 CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE KLEYMAN, REBECCA B NAME STREET ADDRESS 1473 INDIAN TRAILS S CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE NAME STREET ADDRESS. DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED