

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051101

FILED
Apr 30, 2004
Secretary of State

Entity Name: L&Y MEDICAL EQUIPMENT, INC.

Current Principal Place of Business:

6955 NW 77 AVE., STE. 203
MIAMI, FL 33166

New Principal Place of Business:

6801 NW 77 AVE.,
STE. 204 C
MIAMI, FL 33166

Current Mailing Address:

6955 NW 77 AVE., STE. 203
MIAMI, FL 33166

New Mailing Address:

6801 NW 77 AVE.,
STE. 204 C
MIAMI, FL 33166

FEI Number: 13-4255486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTAYA, YOLEISY
6955 NW 77 AVE., STE. 203
MIAMI, FL 33166

Name and Address of New Registered Agent:

CARTAYA, YOLEISY
6801 NW 77 AVE.,
STE. 204 C
MIAMI, FL 33166

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: YOLEISY CARTAYA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARTAYA, YOLEISY
Address: 6955 NW 77 AVE., STE. 203
City-St-Zip: MIAMI, FL 33166

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARTAYA, YOLEISY
Address: 6801 NW 77 AVE., STE. 204 C
City-St-Zip: MIAMI, FL 33166

Title: VP () Change (X) Addition
Name: LOMBERA, LISSET
Address: 6801 NW 77 AVE., STE. 204 C
City-St-Zip: MIAMI, FL 33166

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: LISSET LOMBERA

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date