

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037920

FILED
May 24, 2004
Secretary of State

Entity Name: FRANCISCO MEDICAL SUPPLY INC.

Current Principal Place of Business:

955 SW 122 AVENUE
MIAMI, FL 33184

New Principal Place of Business:

8200 WEST 33 AVE.
BAY-12
HIALEAH GARDENS, FL 33016

Current Mailing Address:

955 SW 122 AVENUE
MIAMI, FL 33184

New Mailing Address:

8200 WEST 33 AVE.
BAY-12
HIALEAH GARDENS, FL 33016

FEI Number: 59-3713508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRAT, RENE M
955 SW 122 AVE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

WILSON, EVERETT J
2151 LEJEUNE RD.
MEZZANINE
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: J. EVERETT WILSON

05/24/2004

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: P () Delete
Name: GONZALEZ, ANGELA D
Address: 8200 WEST 33 AVE., BAY 12
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GONZALEZ, ANGELA D
Address: 8200 WEST 33 AVE., BAY 12
City-St-Zip: HIALEAH GARDENS, FL 33016

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: ANGELA D. GONZALEZ

DPS

05/24/2004

Electronic Signature of Signing Officer or Director

Date