

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13879

FILED
Apr 28, 2005
Secretary of State

Entity Name: ULTRASONIC SYSTEMS OF MIAMI, INC.

Current Principal Place of Business:

551 W. 51 PLACE
#206
HIALEAH, FL 33012

New Principal Place of Business:

390 WEST 49 STREET
HIALEAH, FL 33012

Current Mailing Address:

P.O. BOX 44-1027
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0045249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANTONIO
551 W 51 PLACE
#206
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GARCIA, ANTONIO
390 WEST 49 STREET
HIALEAH, FL 33012 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: ANTONIO GARCIA

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, ANTONIO
Address: 14378 SW 90 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ANTONIO
Address: 4640 S.W. 156 PLACE
City-St-Zip: MIAMI, FL 33185

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: ANTONIO GARCIA

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date