

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006300

FILED
Jul 21, 2004
Secretary of State

Entity Name: AMERIMED INDUSTRIES, LLC

Current Principal Place of Business:

2255 GLADES ROAD, SUITE 324-A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD, SUITE 324-A
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1104365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BYERS, MONTGOMERY L JR.
111 EAST LEE RD
DELRAY BEACH, FL 33945 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 PINE ISLAND ROAD
SUITE 250
PLANTATION, FL 33324 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: SIGNATURE ON FILE THROUGH MAILED COPY

07/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: BYERS, MONTGOMERY L JR
Address: 111 EAST LEE RD.
City-St-Zip: DELRAY BEACH, FL 33945

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BYERS, MONTGOMERY L JR
Address: 111 EAST LEE RD.
City-St-Zip: DELRAY BEACH, FL 33445 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE ON FILE THROUGH MAILED COPY

MGR

07/21/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date