

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009001

FILED
Apr 19, 2004
Secretary of State

Entity Name: MEDICAL WHOLESALERS INTERNATIONAL, LLC

Current Principal Place of Business:

C/O KATHY TAYON, ESQ.
201 SOUTH BISCAYNE BLVD., 22ND FLOOR
MIAMI, FL 33131

New Principal Place of Business:

7900 NOVA DRIVE
SUITE 101
DAVIE, FL 33324

Current Mailing Address:

C/O KATHY TAYON, ESQ.
201 SOUTH BISCAYNE BLVD., 22ND FLOOR
MIAMI, FL 33131

New Mailing Address:

7900 NOVA DRIVE
SUITE 101
DAVIE, FL 33324

FEI Number: 75-3116921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYON, KATHY ESQ.
201 SOUTH BISCAYNE BLVD., 22ND FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DUCLAS AND DUCLAS, LLC
701 PROMENADE DRIVE
SUITE 210
PEMBROKE PINES, FL 33026 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: REYNOLD DUCLAS

04/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: PASTERNAK, DAVID

Address: 9715 W BROWARD BLVD #177

City-St-Zip: PLANTATION, FL 33324 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: DAVID PASTERNAK

MGRM

04/19/2004

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