2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 31, 2004 08:00 AM **Secretary of State DOCUMENT # L84891** 1. Entity Name OPTIMUM MEDICAL EQUIPMENT, INC. Principal Place of Business Mailing Address 9300 SUNSET DRIVE., 1ST FLOOR 9300 SUNSET DRIVE., 1ST FLOOR MIAMI, FL 33173 US MIAMI, FL 33173 US 01102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0217433 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANCO, VICTORIA R DO NOT WRITE 9300 SUNSET DRIVE MIAMI, FL 33173 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FRACO, VICTORIA R 9300 SUNSET DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 SMIT, JANETH NAME U000000024127 STREET ADDRESS 9300 SUNSET DRIVE 02/02/04-80053-016 150.00 MIAMI, FL 33173 CITY-ST-ZIP CASTELLAR, MARTHA NAME STREET ADDRESS 9300 SUNSET DRIVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33173 IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP