## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Feb 12, 2005 08:00 AM DOCUMENT # P00000012086 1. Entity Name **Secretary of State** DIANA MEDICAL EQUIPMENT SERVICE INC. Principal Place of Business Mailing Address 85 GRAN CANAL DRIVE 85 GRAN CANAL DRIVE SUITE #206 MIAMI FL 33144 SUITE #206 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0979183 Not Applicable Zlo Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HURTADO, MINERVA Street Address (P.O. Box Number is Not Acceptable) 5567 S.W. 4TH ST **MIAMI FL 33134** Zip Code 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 tifle if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TIBLE ☐ Delete កាកាស Change Addition HURTADO, MINERVA U00mm227037 NAME NAME U2/12/05-80040-011 150.00 STREET ADDRESS 5567 SW 4TH ST. STREET ADDRESS CITY - ST - ZIP MIAMI FL 33134 CITY-ST-ZIP TITLE ☐ Delete THE F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-71P CITY-ST-ZIP TITLE ☐ Delete BBFChange ☐ Addition NAME NAME STREET ADDRESS STREE! AUDRESS CITY-ST-ZIP CHY-ST-ZIP HILE ☐ Delete JIT) F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP DUE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete THEF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY - ST - 7IP CHY-ST-70P 12. I hereby certify that the information supplied with this filing 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 empoyered 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 attackment with an address with all other like empowered.

- FILED