2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 21, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P00000029918** 1. Entity Name HOSPIMED INTERNATIONAL MIAMI INC. Principal Place of Business Mailing Address 1111 NW 21ST TERRACE 1111 NW 21ST TERRACE MIAMI, FL 33127 MIAMI, FL 33127 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1003865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent ZAMORA, RONALD DO NOT WRITE 8600 S.W. 2ND STREET MIAMI, FL. 33144 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000189459 Trust Fund Contribution. Added to Fees 01/24/05-80098-001 150.NA OFFICERS AND DIRECTORS 10. PD TITLE ZAMORA, RONALD NAME STREET ADDRESS 8600 S.W. 2ND STREET MIAMI, FL 33144 CITY-ST-ZIP VD. TITLE ZAMORA, MARISELA NAME STREET ADDRESS 8600 S.W. 2ND STREET CITY-ST-ZIP MIAMI, FL 33144 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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.

TITLE
NAME
STREET ADDRESS
GITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

or 305 548-4015

Daytime Phone #

FILED