2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2005
Secretary of State

DOCUMENT# P00000053518

Entity Name: LILLY MEDICAL SUPPLY, INC.

Current Principal Place of Business:

454 N.W. 22 AVE.
STE. 199
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

454 N.W. 22 AVE.
STE. 199
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-1013173 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BERGOLLA, MARIA
13537 S.W. 19 LANE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BERGOLLA, MARIA
454 NW 22 AVE
SUITE 199
MIAMI, FL 33125 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: MARIA BERGOLLA 03/31/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BERGOLLA, MARIA
Address: 13537 SW 19 LANE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: BERGOLLA, MARIA
Address: 454 NW 22 AVE SUITE 199
City-St-Zip: MIAMI, FL 33125

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA BERGOLLA PD 03/31/2005
Electronic Signature of Signing Officer or Director Date