

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000073434

Entity Name: E & E MEDICAL SUPPLIES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3383 NW 7TH STREET
STE 309
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3383 NW 7TH STREET
STE 309
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-1031293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EVELIO
21 NW 60 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

IGLESIAS, MANUEL E ESQ
121 ALHAMBRA PLAZA
10 FL
CORAL GABLES, FL 33134 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: MANUEL E IGLESIAS

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RODRIGUEZ, EVELIO
Address: 21 NW 60 AVE
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ACOSTA, YASMANI
Address: 3383 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125 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 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: YASMANI ACOSTA

PDS

04/29/2005

Electronic Signature of Signing Officer or Director

Date