

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099451

Entity Name: BUY MED DIRECT, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

6595 NW 36 ST STE 115
MIAMI, FL 33166

New Principal Place of Business:

6355 NW 36 ST STE 202
MIAMI, FL 33166

Current Mailing Address:

6595 NW 36 ST STE 115
MIAMI, FL 33166

New Mailing Address:

6355 NW 36 ST STE 202
MIAMI, FL 33166

FEI Number: 65-1098322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ORLANDO
6595 NW 36 ST STE 115
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ALVAREZ, ORLANDO
6355 NW 36 ST STE 202
MIAMI, FL 33166 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: ORLANDO ALVAREZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTIN, ALEJANDRO
Address: 1710 W 41 ST BAY #3
City-St-Zip: HIALEAH, FL 33012

Title: DV () Delete
Name: ALVAREZ, ORLANDO
Address: 6595 NW 36 ST STE 115
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: ALVAREZ, ORLANDO
Address: 6355 NW 36 ST STE 202
City-St-Zip: MIAMI, FL 33166

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: ORLANDO ALVAREZ

DV

04/29/2005

Electronic Signature of Signing Officer or Director

Date