

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103673

FILED
Sep 28, 2004
Secretary of State

Entity Name: DADE MEDICAL SERVICES, INC.

Current Principal Place of Business:

5901 NW 151 STREET STE 100
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5901 NW 151 STREET STE 100
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-1049203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRAZANA, BARBARA
14401 SW 38 ST
MIAMI, FL 33027 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CARRAZANA, BARBARA
Address: 14401 SW 38 ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPD (X) Change () Addition
Name: CARRAZANA, ROLANDO
Address: 5901 NW 151 ST STE 100
City-St-Zip: MIAMI LAKES, FL 33014

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: ROLANDO CARRAZANA

PRES

09/28/2004

Electronic Signature of Signing Officer or Director

_____ Date