

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105525

Entity Name: RAMCO MEDICAL, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

10605 NE 53 ST.
SUNRISE, FL 33351

New Principal Place of Business:

5405 NW102 AVE
227
SUNRISE, FL 33351

Current Mailing Address:

7770 NW 45 ST
LAUDERHILL, FL 33351

New Mailing Address:

4211 123 RD TRAIL N.
ROYAL PALM BCH, FL 33411

FEI Number: 65-1056229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, PETER
7770 NW 45 STREET
LAUDERHILL, FL 33351

Name and Address of New Registered Agent:

RAMOS, PETER
4211 123 RD TRAIL N.
ROYAL PALM, FL 33411

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMOS, PETER J
Address: 7770 NW 45TH ST
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PETER J RAMOS

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date