

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105525

Entity Name: RAMCO MEDICAL, INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

5405 NW102 AVE
227
SUNRISE, FL 33351

New Principal Place of Business:

2511 WESTGATE AVE
8
WEST PALM BCH, FL 33409

Current Mailing Address:

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

New Mailing Address:

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
4211 123 RD TRAIL N.
ROYAL PALM, FL 33411 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

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 RAMOS

PRES

05/16/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date