

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107873

FILED
Apr 27, 2004
Secretary of State

Entity Name: EQUISOL ORIENTAL MEDICINE CO.

Current Principal Place of Business:

300 PALMWOOD PLACE
STE 204
BOCA RATON, FL 33431

Current Mailing Address:

P O BOX 880292
BOCARATON, FL 33488

New Principal Place of Business:

6501 N. FEDERAL HWY
STE 3
BOCA RATON, FL 33487

New Mailing Address:

6501 N. FEDERAL HWY
STE#3
BOCARATON, FL 33487

FEI Number: 65-1056374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PTD () Delete
Name: WEISS, DAVID C
Address: 448 NORTHWEST 44TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SVD () Delete
Name: WEISS, J
Address: 448 NORTHWEST 44TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WEISS, DAHVID
Address: 2201 N.E. 4TH AVE
City-St-Zip: BOCA RATON, FL 33431

Title: SVD (X) Change () Addition
Name: WEISS, J
Address: 2201 N.E. 4TH AVE
City-St-Zip: BOCA RATON, FL 33431

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: DAHVID WEISS PTD

PTD

04/27/2004

Electronic Signature of Signing Officer or Director

Date