

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052061

FILED
Apr 26, 2004
Secretary of State

Entity Name: UNLIMITED DIABETIC SUPPLIES CORP.

Current Principal Place of Business:

2200 NW BOCA RATON BLVD.
219
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1200 S. OCEAN BLVD.
10F
BOCA RATON, FL 33432

New Mailing Address:

2200 NW BOCA RATON BLVD
219
BOCA RATON, FL 33431

FEI Number: 65-1107742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAKHTENBERG, GENIA
1200 S.OCEAN BLVD.
10F
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TRAKHTENBERG, GENIA
2200 NW BOCA RATON BLVD
219
BOCA RATON, FL 33431 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: GENIA TRAKHTENBERG

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TRAKHTENBERG, GENIA
Address: 1200S OCEAN BLVD. 10F
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TRAKHTENBERG, GENIA
Address: 2200 NW BOCA RATON BLVD 219
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: GENIA TRAKHTENBERG

PSTD

04/26/2004

Electronic Signature of Signing Officer or Director

Date