

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084999

FILED
Jan 20, 2004
Secretary of State

Entity Name: PERFECTION MEDICAL EQUIPMENT CORP.

Current Principal Place of Business:

450 NW 53RD AVENUE
MIAMI, FL 33126

New Principal Place of Business:

1065 SW 27 AVE
MIAMI, FL 33135

Current Mailing Address:

450 NW 53RD AVENUE
MIAMI, FL 33126

New Mailing Address:

85 GRAND CANAL DR #305
MIAMI, FL 33144

FEI Number: 65-1135972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CARLOS A
450 NW 53RD AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FERNANDEZ, CARLOS A
450 NW 53 AVE
MIAMI, FL 33126 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:

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FERNANDEZ, CARLOS
Address: 1065 S.W. 27 AVE.
City-St-Zip: MIAMI, FL 33135

Title: VTD (X) Delete
Name: FERNANDEZ, INE
Address: 1065 S.W. 27 AVE.
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLOS FERNANDEZ

PRES

01/20/2004

Electronic Signature of Signing Officer or Director

Date