

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101077

Entity Name: MED ESSENTIALS, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

2545 W. 80TH STREET
SUITE #2
HIALEAH, FL 33016

New Principal Place of Business:

5220 SW 60TH PLACE
MIAMI, FL 33155

Current Mailing Address:

2545 W. 80TH STREET
SUITE #2
HIALEAH, FL 33016

New Mailing Address:

5220 SW 60TH PLACE
MIAMI, FL 33155

FEI Number: 65-1151179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEVEDO, ALEJANDRO
2545 W. 80TH STREET
#2
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

QUEVEDO, ALEJANDRO
5220 SW 60TH PLACE
MIAMI, FL 33155 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:

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QUEVEDO, ALEJANDRO
Address: 2545 W. 80TH ST., STE #2
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUEVEDO, ALEJANDRO
Address: 5220 SW 60TH PLACE
City-St-Zip: MIAMI, FL 33155

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: ALEJANDRO QUEVEDO

D

05/03/2004

Electronic Signature of Signing Officer or Director

Date