

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001783

FILED
Mar 22, 2004
Secretary of State

Entity Name: KEMP MEDICAL EQUIPMENT, INC.

Current Principal Place of Business:

1455 NW 14TH ST.
MIAMI, FL 33125

New Principal Place of Business:

531 EAST 25TH ST.
HIALEAH, FL 33013

Current Mailing Address:

1455 NW 14TH ST.
MIAMI, FL 33125

New Mailing Address:

531 EAST 25H ST.
HIALEAH, FL 33013

FEI Number: 26-0007352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALA, ARAYMA
1455 NW 14TH ST.
MIAMI, FL 33125

Name and Address of New Registered Agent:

WILSON, EVERETT
2151 LEJEUNE ROAD
MEZZANINE
CORAL GABLES, FL 33134

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: J. EVERETT WILSON

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CHALA, ARAYMA
Address: 1455 NW 14TH ST.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BELLO, ONILE
Address: 6890 SW 161ST PLACE
City-St-Zip: MIAMI, FL 33193

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: ONILE BELLO

PSD

03/22/2004

Electronic Signature of Signing Officer or Director

Date