

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018928

FILED
Sep 23, 2004
Secretary of State

Entity Name: EUROMED MEDICAL EQUIPMENT, INC.

Current Principal Place of Business:

7147 S.W. 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

2268 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

7147 S.W. 8TH STREET
MIAMI, FL 33144

New Mailing Address:

2268 CORAL WAY
MIAMI, FL 33145

FEI Number: 04-3600144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREIRA, PILAR
1440 BRICKELL BAY DRIVE
SUITE 605
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MOREIRA, PILAR
1440 BRICKELL BAY DRIVE
SUITE 805
MIAMI, FL 33131 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: PILAR MOREIRA

09/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MOREIRA, PILAR
Address: 7147 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: MOREIRA, PILAR
Address: 7147 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MOREIRA, PILAR
Address: 2268 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: MOREIRA, PILAR
Address: 2268 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: PILAR MOREIRA

P

09/23/2004

Electronic Signature of Signing Officer or Director

Date