

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019575

FILED
Jan 29, 2004
Secretary of State

Entity Name: UNITED MEDICAL INDUSTRIES, CORP.

Current Principal Place of Business:

6157 NW 167 ST
HIALEAH, FL 33015

New Principal Place of Business:

6157 NW 167 ST
F-11
HIALEAH, FL 33015

Current Mailing Address:

PO BOX 278883
HOLLYWOOD, FL 33027

New Mailing Address:

FEI Number: 32-0002355 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

YERO, JOSE A
3460 SW 169 WAY
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YERO, JOSE A
Address: 6157 NW 167 ST
City-St-Zip: HIALEAH, FL 33015

Title: VST () Delete
Name: CAMPOS, MARLENE
Address: 6157 NW 167 ST
City-St-Zip: HIALEAH, FL 33015

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: MARLENE CAMPOS

VP

01/29/2004

Electronic Signature of Signing Officer or Director

Date