## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000023640

Entity Name: MEDICAL EQUIPMENT CORP.

FILED Mar 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16250 HIGHWAY 3, STE B3 3115 MAPLE HILL DR

WEBSTER, TX 77598 FRIENDSWOOD, TX 77546

Current Mailing Address: New Mailing Address:

16250 HIGHWAY 3, STE B3 2814 NOBLE GROVE LN WEBSTER, TX 77598 KATY, TX 77494

FEI Number: 04-3628036 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOVAR, ILEANA ARIAS ESQ. 1725 MAIN STREET, SUITE NO. 205 WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD ( ) Delete Title: VTD (X) Change ( ) Addition Name: GUERRA, ANTONIO Name: GUERRA, ANTONIO

 Address:
 16250 HIGHWAY 3, STE B3
 Address:
 3115 MAPLE HILL DR

 City-St-Zip:
 WEBSTER, TX 77598
 City-St-Zip:
 FRIENDSWOOD, TX 77546

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 OLIVARES, RUBEN
 Name:
 OLIVARES, RUBEN

 Address:
 16250 HIGHWAY 3, STE B3
 Address:
 3115 MAPLE HILL

 City-St-Zip:
 WEBSTER, TX 77598
 City-St-Zip:
 FRIENDSWOOD, TX 77546

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: LUIS R. DAUTANT C CPA 03/13/2005