

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029905

FILED
Aug 05, 2004
Secretary of State

Entity Name: DLG MEDICAL EQUIPMENTS INC.

Current Principal Place of Business:

2167 W. FLAGLER ST.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2167 W. FLAGLER ST.
MIAMI, FL 33135

New Mailing Address:

FEI Number: 04-3633855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA GUARDIA, CLAUDIA
9135 FONTAINEBLEAU BLVD. #9
MIAMI, FL 33172

Name and Address of New Registered Agent:

RODRIGUEZ VELAZCO, JOSE
2167 W. FLAGLER
MIAMI, FL 33135

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: JOSE RODRIGUEZ VELAZCO

08/05/2004

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: PD () Delete
Name: DE LA GUARDIA, CLAUDIA
Address: 2167 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: RODRIGUEZ VELAZCO, JOSE
Address: 2167 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33135

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: JOSE RODRIGUEZ VELAZCO

PDS

08/05/2004

Electronic Signature of Signing Officer or Director

Date