

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032297

Entity Name: DURAMED, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

12251 TAFT STREET SUITE
400
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

5722 N. FLAMINGO ROAD
#266
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 75-3038823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METSCH, BENJAMIN R
1455 NW 14TH STREET
MIAMI, FL 33125 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: PVST () Delete
Name: PERERA, MONICA C
Address: 5722 N. FLAMINGO ROAD # 266
City-St-Zip: COOPER CITY, FL 33330

Title: D () Delete
Name: PERERA, MONICA C
Address: 5722 N. FLAMINGO ROAD # 266
City-St-Zip: COOPER CITY, FL 33330

Title: SEC () Delete
Name: PERERA, VINCENT
Address: 5722 N. FLAMINGO RD.#266
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PERERA, MONICA C
Address: 5722 N. FLAMINGO ROAD # 266
City-St-Zip: COOPER CITY, FL 33330

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: MONICA C. PERERA

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date