

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000068924

FILED
Apr 25, 2003
Secretary of State

Entity Name: EZ DIABETIC SUPPLIES, INC.

Current Principal Place of Business:

3483 PINE HAVEN CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3483 PINE HAVEN CIRCLE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 04-3692703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, ELLIOT M
3843 PINE HAVEN CIRCLE
BOCA RATON, FL 33431

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: ZIMMERMAN, ELLIOT M
Address: 3483 PINE HAVEN CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: ZIMMERMAN, ROSLYN
Address: 3483 PINE HAVEN CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: ZIMMERMAN, JODI B
Address: 9190D BOCA GARDENS PARKWAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZIMMERMAN, ELLIOT M
Address: 3483 PINE HAVEN CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Change () Addition
Name: ZIMMERMAN, ROSLYN
Address: 3483 PINE HAVEN CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Change () Addition
Name: ZIMMERMAN, JODI B
Address: 73 COREY LANE
City-St-Zip: EAST MEADOW, NY 11554

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: ELLIOT M. ZIMMERMAN

PRES

04/25/2003

Electronic Signature of Signing Officer or Director

Date