

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081319

Entity Name: M & L MEDICAL SERVICE INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

4800 W. FLAGLER ST.
209-1
MIAMI, FL 33134

New Principal Place of Business:

4800 W. FLAGLER ST.
209
MIAMI, FL 33134

Current Mailing Address:

4800 W. FLAGLER ST.
209-1
MIAMI, FL 33134

New Mailing Address:

4800 W. FLAGLER ST.
209
MIAMI, FL 33134

FEI Number: 06-1640652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMAS, MIRIAM
21 NW 41 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GONZALEZ, NELSON P
4800 W FLAGLER ST
209
MIAMI, FL 33134 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: NELSON P GONZALEZ

05/09/2005

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: LAMAS, MIRYAM
Address: 4800 W. FLAGLER ST., STE 209-1
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GONZALEZ, NELSON P
Address: 4800 W. FLAGLER ST., STE 209
City-St-Zip: MIAMI, FL 33134

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: NELSON P. GONZALEZ

P

05/09/2005

Electronic Signature of Signing Officer or Director

Date