2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082189

Entity Name: EL PORTAL MEDICAL, INC.

FILED Apr 28, 2004 Secretary of State

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

8642 N.E. 2ND AVE., EL PORTAL,, FL 33138 US

Current Mailing Address: New Mailing Address:

8642 N.E. 2ND AVE., EL PORTAL,, FL 33138 US

FEI Number: 05-0525153 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:

GACHELIN, JENNY 8642 NE 2ND AVE MIAMI, FL 33138 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: PDS () Delete Title: PDS (X) Change () Addition

 Name:
 BABYAK, LOUIS R
 Name:
 MELSON, BOBBY R

 Address:
 8513 SW 8TH ST 144
 Address:
 8640 N.E. 2ND AVENUE

 City-St-Zip:
 MIAMI, FL 33144
 City-St-Zip:
 MIAMI, FL 33138

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: BOBBY R MELSON PSD 04/28/2004