

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000106063

FILED
Jun 08, 2005
Secretary of State

Entity Name: FIRST A-A MEDICAL EQUIPMENT CORP.

Current Principal Place of Business:

1793 WEST 37 ST
BAY #4
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1793 WEST 37 ST
BAY #4
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 03-0484895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTAR, GENNY O
1471 WEST 43 PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PALACIOS FERNANDEZ, IVAN
1793 WEST 37 ST
BAY #4
HIALEAH, FL 33012 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: IVAN PALACIOS FERNANDEZ

06/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BALTAR, GENNY O
Address: 1471 WEST 43 PLACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PALACIOS FERNANDEZ, IVAN
Address: 1793 WEST 37 ST BAY # 4
City-St-Zip: HIALEAH, FL 33012

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: IVAN PALACIOS FERNANDEZ

PSTD

06/08/2005

Electronic Signature of Signing Officer or Director

Date