2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 24, 2004 8:00 am Secretary of State 05-24-2004 90003 027 ***150.00 **DOCUMENT # P02000108894** REXIMED INCORPORATED Principal Place of Business Mailing Address 54055374 1221 BRICKELL AVENUE 1990 BRICKELL AVENUE SUITE 900 UNIT H MIAMI, FL 33129 MIAMI, FL 33131 03142003 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1632058 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIGOYA, RONALD J DO NOT WRITE 1990 BRICKELL AVENUE UNIT H IN THIS SPACE MIAMI, FL 33129 8. The above named entity submits this state nent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if ap Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME MIGOYA, RONALD J STREET ADDRESS 1990 BRICKELL AVENUE UNIT H CITY-ST-ZtP MIAMI, FL 33129 VΡ TITLE NARCISO, ANABELLA NAME STREET ADDRESS 1990 BRICKELL AVENUE UNIT H MIAMI, FL 33129 CITY-ST-ZIP D TITLE NARCISO, MAURA NAME 1990 BRICKELL AVENUE UNIT H STREET ADDRESS DO NOT WRITE MIAMI, FL 33129 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the property of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver of changed, or on an attachment with

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

STREET ADDRESS

FILED

Division of Corporations

ttachment



Division of Corporations

2004 Annual Report

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Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number

P02000108894

Business Entity Name REXIMED INCORPORATED

Original File Date

10/10/2002

FEI Number

16-1632058

Principal Address

1221 BRICKELL AVENUE

SUITE 900

MIAMI, FL 33131

Mailing Address

1990 BRICKELL AVENUE

UNIT H

MIAMI, FL 33129

Registered Agent

RONALD J MIGOYA

1990 BRICKELL AVENUE

UNIT H

MIAMI, FL 33129

Officer/Director Name And Address

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RONALD J MIGOYA 1990 BRICKELL AVENUE UNIT H

MIAMI, FL 33129

VP

ANABELLA NARCISO 1990 BRICKELL AVENUE UNIT H MIAMI, FL 33129

D

MAURA NARCISO

1990 BRICKELL AVENUE UNIT H

MIAMI, FL 33129