ANNUAL REPORT

Aug 11, 2005 8:00 am Secretary of State 08-11-2005 90001 010 ***150.00 **DOCUMENT # P02000108894** 1. Entity Name REXIMED INCORPORATED Principal Place of Business Mailing Address 50060941 1990 BRICKELL AVENUE/ 1221 BRICKELL AVENUE -UNIT H SUITE 900 MIAMI, FL 33131 MIAMI, FL 33129 08052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 enjity submits this statement 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 and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$,150.00 \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE MIGOYA, RONALD J NAME 1990 BRICKELL AVENUE UNIT H STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 TITLE NARCISO, ANABELLA NAME 1990 BRICKELL AVENUE UNIT H STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 TITLE NARCISO, MAURA NAME 1990 BRICKELL AVENUE UNIT H STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33129 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 supplier fundal 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 or furustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all pliper like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS CITY - ST- ZIP

OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #