

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000121720

Entity Name: BMS MEDICAL SERVICES, CORP.

FILED
Nov 04, 2005
Secretary of State

Current Principal Place of Business:

4343 W. FLAGLER STREET
SUITE 506-A
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4343 W. FLAGLER STREET
SUITE 506-A
MIAMI, FL 33134

New Mailing Address:

FEI Number: 82-0573377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSILLO, MARGARITA P
4343 W. FLAGER ST. SUITE 506
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

BORY, EDDY
4343 W. FLAGER ST. SUITE 506
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: EDDY BORY

11/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUSILLO, MARGARITA P
Address: 4343 W. FLAGLER STREET, SUITE 506-A
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BORY, EDDY
Address: 4343 W. FLAGLER STREET, SUITE 506-A
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: EDDY BORY

PRES

11/04/2005

Electronic Signature of Signing Officer or Director

Date