2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126901

FILED Jul 23, 2004 Secretary of State

Entity Name: ALL-STAR MEDICAL EQUIPMENT AND SUPPLIES INC.,

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

9500 N.W. 79 AVENUE 12901 WEST OKEECHOBEE RD.

BAY #10

HIALEAH GARDENS, FL 33016 US HIALEAH GARDENS, FL 33018 US

Current Mailing Address: New Mailing Address:

9500 N.W. 79 AVENUE 12901 WEST OKEECHOBEE RD.

BAY #10

HIALEAH GARDENS, FL 33016 US HIALEAH GARDENS, FL 33018 US

FEI Number: 06-1662997 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:

FUERTE, OTNIEL PEREZ, MIGUEL A

9500 N.W. 79 AVENUE 12901 WEST OKEECHOBEE RD.

BAY#10

HIALEAH GARDENS, FL 33016 US HIALEAH GARDENS, FL 33018 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: MIGUEL ANGEL PEREZ 07/23/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTS () Delete Title: PDS (X) Change () Addition

 Name:
 FUERTE, ROXANA
 Name:
 PEREZ, MIGUEL A

 Address:
 9500 NW 79 AVE., BAY 10
 Address:
 12901 OKEECHOBEE RD., #2

 City-St-Zip:
 HIALEAH GARDENS, FL 33016
 City-St-Zip:
 HIALEAH GARDENS, FL 33018

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: MIGUEL ANGEL PEREZ PDS 07/23/2004

Electronic Signature of Signing Officer or Director

Date