

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127699

Entity Name: AMELIA MEDICAL EQUIPMENT, INC.

FILED
Aug 17, 2005
Secretary of State

Current Principal Place of Business:

11746 W 68 ST
#104
HIALEAH, FL 33014

Current Mailing Address:

11746 W 68 ST
#104
HIALEAH, FL 33014

New Principal Place of Business:

11117 W OKECHOBEE ROAD
#104
HIALEAH, FL 33018

New Mailing Address:

11117 W OKECHOBEE ROAD
#104
HIALEAH, FL 33018

FEI Number: 42-1568864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, AMELIA
5891 W 9 LANE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MARQUEZ, AMELIA
11117 W OKECHOBEE ROAD
HIALEAH, 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: AMELIA MARQUEZ

08/17/2005

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:

Title: P () Delete
Name: MARQUEZ, AMELIA
Address: 5891 W 9 LANE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARQUEZ, AMELIA
Address: 11117 W OKECHOBEE ROAD
City-St-Zip: HIALEAH, 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: AMELIA MARQUEZ

PRES

08/17/2005

Electronic Signature of Signing Officer or Director

Date