

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000003352

FILED
Aug 17, 2005
Secretary of State**Entity Name:** VIRGO MEDICAL EQUIPMENT & SUPPLIES, INC.**Current Principal Place of Business:**11117 W. OKEECHOBEE RD., #123
HIALEAH GARDENS, FL 33018**New Principal Place of Business:****Current Mailing Address:**11117 W. OKEECHOBEE RD., #123
HIALEAH GARDENS, FL 33018**New Mailing Address:****FEI Number:** 01-0762535**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GONZALEZ, MIRIAM
11117 W. OKEECHOBEE RD., #123
HIALEAH GARDENS, FL 33018 US**Name and Address of New Registered Agent:**MORE, JAVIER R
11117 W. OKEECHOBEE RD., #123
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: JAVIER ROBERTO MORE

08/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: GONZALEZ, MIRIAM
Address: 11117 W. OKEECHOBEE RD., #123
City-St-Zip: HIALEAH GARDENS, FL 33018**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPS (X) Change () Addition
Name: MORE, JAVIER R
Address: 11117 W. OKEECHOBEE RD., #123
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: JAVIER ROBERTO MORE

PRES

08/17/2005

Electronic Signature of Signing Officer or Director

Date