

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000011989

FILED
May 16, 2005
Secretary of State

Entity Name: FAMILY HEALTH MEDICAL EQUIPMENT CORP.

Current Principal Place of Business:

10300 SUNSET DR STE 275 H
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10300 SUNSET DR STE 275 H
MIAMI, FL 33173

New Mailing Address:

FEI Number: 13-4235250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, SANDY
10300 SUNSET DR STE 275 H
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CARVAJAL GUERRA, YOSBEL
10300 SUNSET DR STE 275 H
MIAMI, FL 33173 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: YOSBEL CARVAJAL GUERRA

05/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALAZAR, SANDY B
Address: 10300 SUNSET DRIVE, SUITE 275-H
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARVAJAL GUERRA, YOSBEL
Address: 10300 SUNSET DRIVE, SUITE 275-H
City-St-Zip: MIAMI, FL 33173

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: YOSBEL CARVAJAL GUERRA

PD

05/16/2005

Electronic Signature of Signing Officer or Director

Date