

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023059

FILED
Jun 10, 2005
Secretary of State

Entity Name: T.W. MEDICAL EQUIPMENT CORPORATION

Current Principal Place of Business:

1393 S.W. 1ST STREET
MIAMI, FL 33135

New Principal Place of Business:

1393 S.W. 1ST STREET
420-E
MIAMI, FL 33135

Current Mailing Address:

1393 S.W. 1ST STREET
MIAMI, FL 33135

New Mailing Address:

1393 S.W. 1ST STREET
420-E
MIAMI, FL 33135

FEI Number: 56-2319745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIBEIRO, TOMASA
1393 S.W. 1ST STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

DIAZ, ELDIS J
1393 S.W. 1ST STREET
420-E
MIAMI, FL 33135 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: ELDIS J. DIAZ

06/10/2005

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: CRIBEIRO, TOMASA 100%
Address: 15834 S.W. 305 TERRACE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, ELDIS J
Address: 1393 SW 1ST STREET, # 420-E
City-St-Zip: MIAMI, FL 33135

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: ELDIS J. DIAZ

PRES

06/10/2005

Electronic Signature of Signing Officer or Director

Date