

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033663

FILED
Apr 27, 2004
Secretary of State

Entity Name: AMERICA MEDICAL SUPPLY, INC.

Current Principal Place of Business:

1470 NW 107 AVENUE
SUITE D-20
MIAMI, FL 33172 US

Current Mailing Address:

1470 NW 107 AVENUE
SUITE D-20
MIAMI, FL 33172 US

New Principal Place of Business:

18455 MIRAMAR PARKWAY
SUITE 182
MIRAMAR, FL 33029 US

New Mailing Address:

18455 MIRAMAR PARKWAY
SUITE 182
MIRAMAR, FL 33029 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMBLESON, DANA I
8920 NW 8 STREET
APT. 407
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORONO, MARLENE M
Address: 3701 SW 137 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP () Delete
Name: NORONO, MARLENE M
Address: 3701 SW 137 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: SEC () Delete
Name: NORONO, MARLENE M
Address: 3701 SW 137 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: TRES () Delete
Name: NORONO, MARLENE M
Address: 3701 SW 137 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NORONO, JUAN
Address: 18455 MIRAMAR PARKWAY #182
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP (X) Change () Addition
Name: NORONO, JUAN
Address: 18455 MIRAMAR PARKWAY #182
City-St-Zip: MIRAMAR, FL 33029 US

Title: SEC (X) Change () Addition
Name: NORONO, JUAN
Address: 18455 MIRAMAR PARKWAY #182
City-St-Zip: MIRAMAR, FL 33029 US

Title: TRES (X) Change () Addition
Name: NORONO, JUAN
Address: 18455 MIRAMAR PARKWAY #182
City-St-Zip: MIRAMAR, FL 33029 US

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: JUAN NORONO

PRE

04/27/2004

Electronic Signature of Signing Officer or Director

Date