

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000087329

FILED
May 12, 2005
Secretary of State**Entity Name:** MEDICAL GROUP SUPPLY, INC.**Current Principal Place of Business:**15321 N.W. 60 TH AVE
SUITE E 102
MIAMI LAKES, FL 33014**New Principal Place of Business:****Current Mailing Address:**15321 N.W. 60 TH AVE
SUITE 102
MIAMI LAKES, FL 33014**New Mailing Address:****FEI Number:** 20-0192145**FEI Number Applied For** ()**FEI Number Not Applicable** ()**Certificate of Status Desired** (X)**Name and Address of Current Registered Agent:**ORTEGA, ANA C
15321 N.W. 60 TH AVE
SUITE 102
MIAMI LAKES, FL 33014 US**Name and Address of New Registered Agent:**ANZARDO, GERMAN L
15321 N.W. 60 TH AVE
SUITE 102
MIAMI LAKES, FL 33014 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: GERMAN L. ANZARDO

05/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PS () Delete
Name: ORTEGA, ANA C
Address: 15321 N.W. 60 TH AVE SUITE 102
City-St-Zip: MIAMI LAKES, FL 33014**Title:** V (X) Delete
Name: ORTEGA, BYRON
Address: 15321 N.W. 60 TH AVE SUITE 102
City-St-Zip: MIAMI LAKES, FL 33014**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PST (X) Change () Addition
Name: ANZARDO, GERMAN L
Address: 15321 N.W. 60 TH AVE SUITE 102
City-St-Zip: MIAMI LAKES, FL 33014**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: GERMAN L. ANZARDO

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05/12/2005

Electronic Signature of Signing Officer or Director

Date