2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM **DOCUMENT # P03000100246 Secretary of State** M.I.R. MEDICAL EQUIPMENTS INC. Principal Place of Business Mailing Address 801 S FEDERAL HWY STE 815 801 S FEDERAL HWY STE 815 DANIA, FL 33004 **DANIA. FL 33004** CR2E034 (10/03) 04202005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0221600 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIVERON, MARISEL D DO NOT WRITE 9074 N.W. 121TH STREET HIALEAH GARDENS, FL 33018 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RIVERON, MARISEL D NAME STREET ADDRESS 9074 N.W. 121TH STREET CITY-ST-ZIP HIALEAH GARDENS, FL 33018 U00000327845 U4/25/05-80055-002 150.00 IIILE RIVERON, IRIS E NAME STREET ACCRESS 780 NE 174 ST CITY-ST-7/P NORTH MIAMI BEACH, FL 33162 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE INLE MALK STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS CITY-ST-ZIP DITTE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS City-St-Zip

SIGNATURE:

SIGNATURE AND TYPED ON PROTED NAME OF SIGNING OFFICER OR DIRECTOR

Dayline Phone #

FILED