

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112781

FILED
Jul 24, 2004
Secretary of State

Entity Name: FLORIDA DIVERSIFIED MEDS INC.

Current Principal Place of Business:

14042 SW 155 CT.
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14042 SW 155 CT.
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-0294825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSOT, ODETTE
14042 SW 155 CT.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MIRANDA, JUAN C
14042 SW 155 CT.
MIAMI, FL 33196 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: JUAN C. MIRANDA

07/24/2004

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: BUSOT, ODETTE
Address: 14042 SW 155 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRANDA, JUAN C
Address: 14042 SW 155 CT
City-St-Zip: MIAMI, FL 33196

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 C. MIRANDA

P

07/24/2004

Electronic Signature of Signing Officer or Director

Date