

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112795

FILED
May 10, 2004
Secretary of State

Entity Name: CAPITAL DIABETIC SUPPLY INC.

Current Principal Place of Business:

2510 MICCOSUKEE ROAD SUITE 103
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2510 MICCOSUKEE ROAD SUITE 103
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 20-0311253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, PAIGE
2510 MICCOSUKEE ROAD SUITE 103
TALLAHASSEE, FL 32308

Name and Address of New Registered Agent:

MILLER, KLINE
2510 MICCOSUKEE ROAD SUITE 103
TALLAHASSEE, FL 32308

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: KLINE MILLER

05/10/2004

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: MILLER, PAIGE
Address: 2510 MICCOSUKEE ROAD SUITE 103
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MILLER, KLINE
Address: 2510 MICCOSUKEE ROAD SUITE 103
City-St-Zip: TALLAHASSEE, FL 32308

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: KLINE MILLER

VP

05/10/2004

Electronic Signature of Signing Officer or Director

Date