2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 10, 2004 8:00 am Secretary of State 09-10-2004 90009 050 ***150.00

| DOCUMENT # P03000146873 1. Entity Name EXCEL MEDICAL EQUIPMENT, INC. | | | 09-10-2004 90009 050 ***150.00 |
|--|--|---------------------------------------|---|
| Principal Place of Business 1455 NW 14TH ST MIAMI, FL 33126 | Mailing Address 1455 NW 14TH ST MIAMI, FL 33126 | | |
| 2. Principal Place of Business 36th St. Suite, Apt. #, etc., 201-E | 3. Mailing Address Same of Suite, Apt. #, etc. | as #2 | 05052004 Chg-P CR2E034 (10/03) |
| Suite 201-E City & State Virginia Garden | S. FCity & State | | 4. FEI Number Applied For Not Applicable |
| Zip Country 33/66 | Zip | Country | 5. Certificate of Status Desired \$8.75 Additional Fee Required |
| 6. Name and Address of Curre | nt Registered Agent | - Name | 7. Name and Address of New Registered Agent |
| DURAN, JACQUELINE | | | |
| 1455 NW 14TH ST MIAMI, FL 33126 | | Street Address | s (P.O. Box Number is Not Acceptable) |
| | | . City | Zip Code |
| The above named entity submits this statement | t for the nurroose of changing its | s registered office or registe | ered agent, or both, in the State of Florida. I am familiar with, and accept |
| SIGNATURE Synature, typed of printed name of registered and PILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 | | | 5.00 May Be dided to Fees Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |
| 10. , OFFICERS AF | ND DIRECTORS | 11, • | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE PTD DURAN, JACQUELINE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 | ☐ Defets | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Change Addition |
| TITLE VS NAME PADRON, RAQUEL STREET ADDRESS CITY-ST-ZIP MIAM!, FL 33126 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Charge ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Change Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | , Delete | TITLE MAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| SIGNATURE: Signature: | with this filing does not qualify for its true and accurate and that nowered to execute this report is, with all other like expowered to the true of true of the true of the true of t | Jacquelii Presid | Section 119.07(3)(i), Florida Statutes. I further certify that the information e same legal effect as if made under oath, that I am an officer or director 07, Florida Statutes; and that my name appears in Block 10 or Block 11 if ne. Dune 1 |