2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146873

Entity Name: EXCEL MEDICAL EQUIPMENT, INC.

FILED Mar 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6555 NW 36TH ST SUITE 201-E MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6555 NW 36TH ST SUITE 201-E MIAMI, FL 33166

FEI Number: 20-0462945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DURAN, JACQUELINE SORIA, FRANCISCO 1455 NW 14TH ST 6555 NW 36TH ST MIAMI, FL 33126 201-E MIAMI, FL 33166 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: FRANCISCO SORIA

03/17/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DURAN, JACQUELINE Name: Name: SORIA, FRANCISCO 1455 NW 14TH ST 6555 NW 36TH ST, SUITE 201-E Address: Address: City-St-Zip: MIAMI, FL 33166

MIAMI, FL 33126 City-St-Zip:

Title: ٧S (X) Delete Title: () Change () Addition PADRON, RAQUEL Name: Name: 1455 NW 14TH ST Address: Address: MIAMI, FL 33126 City-St-Zip: 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.

Ρ SIGNATURE: FRANCISCO SORIA 03/17/2005