

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147357

FILED
Sep 27, 2004
Secretary of State

Entity Name: MNJ MEDICAL EQUIPMENT INC.

Current Principal Place of Business:

4070 NW 132 STREET
BAY O
MIAMI, FL 33054

New Principal Place of Business:

4070 NW 132 STREET
BAY O
OPA LOCKA, FL 33054

Current Mailing Address:

4070 NW 132 STREET
BAY O
MIAMI, FL 33054

New Mailing Address:

4070 NW 132 STREET
BAY O
OPA LOCKA, FL 33054

FEI Number: 20-0462535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, MIRIAM
4070 NW 132 STREET
BAY O
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

NUNEZ, MIRIAM
4070 NW 132 STREET
BAY O
OPA LOCKA, FL 33054 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: MIRIAM NUNEZ

09/27/2004

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/D () Delete
Name: NUNEZ, MIRIAM
Address: 4070 NW 132 STREET, BAY O
City-St-Zip: MIAMI, FL 33054

Title: V/D () Delete
Name: LABARRERA, JOSE RIGOBERTO
Address: 4070 NW 132 STREET, BAY O
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: NUNEZ, MIRIAM
Address: 4070 NW 132 STREET, BAY O
City-St-Zip: OPA LOCKA, FL 33054

Title: V/D (X) Change () Addition
Name: LABARRERA, JOSE RIGOBERTO
Address: 4070 NW 132 STREET, BAY O
City-St-Zip: OPA LOCKA, FL 33054

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: MIRIAM NUNEZ

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09/27/2004

Electronic Signature of Signing Officer or Director

Date