

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149450

Entity Name: DIABETIC GOODS CORP.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

1835 W. FLAGLER ST.
MIAMI, FL 33135

New Principal Place of Business:

1835 W. FLAGLER ST.
4
MIAMI, FL 33135

Current Mailing Address:

1835 W. FLAGLER ST.
MIAMI, FL 33135

New Mailing Address:

1835 W. FLAGLER ST.
4
MIAMI, FL 33135

FEI Number: 20-0469390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, NELSON
1835 W. FLAGLER ST.
MIAMI, FL 33135

Name and Address of New Registered Agent:

SUAREZ, NELSON
1835 W. FLAGLER ST.
4
MIAMI, FL 33135

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:

07/06/2004

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: PD () Delete
Name: SUAREZ, NELSON
Address: P. O. BOX 431469
City-St-Zip: MIAMI, FL 332431469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: NELSON SUAREZ

PD

07/06/2004

Electronic Signature of Signing Officer or Director

Date