

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149450

Entity Name: DIABETIC GOODS CORP.

FILED  
Jan 06, 2005  
Secretary of State

## Current Principal Place of Business:

1835 W. FLAGLER ST.  
4  
MIAMI, FL 33135

## New Principal Place of Business:

1835 W. FLAGLER ST.  
204  
MIAMI, FL 33135

## Current Mailing Address:

1835 W. FLAGLER ST.  
4  
MIAMI, FL 33135

## New Mailing Address:

PO BOX 431469  
MIAMI, FL 33243

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.  
4  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

SUAREZ, NELSON  
PO BOX 431469  
MIAMI, FL 33243 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:

01/06/2005

Electronic Signature of Registered Agent

Date

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

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date