2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2005 8:00 am Secretary of State **DOCUMENT # P04000016646** 03-04-2005 90075 032 ***150.00 OPTION HELP MEDICAL SUPPLY, CORP. Principal Place of Business Mailing Address 15315 NW 60TH AVE SUITE J 15315 NW 60TH AVE SUITE J AAAAAALOB MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite. Apt. #. etc. 01182005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 2*0-0659242* Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAMIREZ, JOSE M Street Address (P.O. Box Number is Not Acceptable) 6190 W 19TH AVE APT 215 HIALEAH, FL 33012 City Zio Code 8. 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. I am familiar with, and accept the obligations of regist gavizez SIGNATURE Signature, typed or orinted name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE'IS'\$150:00—. After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE ☐ De lete TITLE ☐ Channe Addition RAMIREZ, JOSE M NAME MALES STREET ADORESS 6190 W 19TH AVE APT 215 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CDY-SI-7P TITLE Oeletz TITLE ☐ Channe Addition MALE NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP Cri y-St-Zip ITLE Delete ☐ Change TITLE ■ Addition MALKI NAME STREET ADDRESS STREET ADDRESS C/11Y-\$1-20P CITY-\$1-ZIP HILE Detete TITLE ☐ Chance ☐ Addition NALE MANUE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P MLE Defete HILE ☐ Change ☐ Addition NAME HARE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-51-ZIP TRLE Addition ☐ Delete TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-SF-ZIP COY-ST-7P

12. I hereby certify that the information supplied with this fitting does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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2/28/05

FILED