2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051284

FILED
Mar 15, 2005
Secretary of State

Entity Name: EXCELLENCE MEDICAL EQUIPMENT INC.

Current Principal Place of Business:

15201 SW 36 TERR
MIAMI, FL 33185

New Principal Place of Business:

6151 MIRAMAR PKWY
SUITE 224
MIRAMAR, FL 33023

Current Mailing Address:

15201 SW 36 TERR
MIAMI, FL 33185

New Mailing Address:

6151 MIRAMAR PKWY
SUITE 224
MIRAMAR, FL 33023

FEI Number: 06-1721303 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LASA, GUILLERMO
15201 SW 36 TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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: ____________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LASA, GUILLERMO
Address: 15201 SW 36 TERR
City-St-Zip: MIAMI, FL 33185

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: GUILLERMO LASA P 03/15/2005
Electronic Signature of Signing Officer or Director Date