

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054823

FILED
Jun 20, 2005
Secretary of State

Entity Name: CALLY'S MEDICAL SUPPLY, INC.

Current Principal Place of Business:

201 NW 72 AVE
406
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

201 NW 72 AVE
406
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-1456799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE
6878 W. 27TH AVE.
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

FOLLO, JORGE L
1275 W 35 STREET
APT. 56-B
HIALEAH, FL 33012 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: JORGE L FOLLO

06/20/2005

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: PSTD () Delete
Name: RODRIGUEZ, JOSE
Address: 6878 W. 27TH AVE.
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FOLLO, JORGE L
Address: 1275 W 35 STREET
City-St-Zip: HIALEAH, FL 33012

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: JORGE L FOLLO

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06/20/2005

Electronic Signature of Signing Officer or Director

Date