

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055418

FILED
Jan 07, 2005
Secretary of State

Entity Name: TRI-COUNTY MEDICAL SUPPLY INC.

Current Principal Place of Business:

1770 SW 141 AVE
MIAMI, FL 33175

New Principal Place of Business:

6151 MIRAMAR PARKWAY
SUITE 105
MIRAMAR, FL 33023

Current Mailing Address:

1770 SW 141 AVE
MIAMI, FL 33175

New Mailing Address:

6151 MIRAMAR PARKWAY
SUITE 105
MIRAMAR, FL 33023

FEI Number: 90-0167139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, MARIETHA L
1770 SW 141 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MORALES, MARIETHA L
1691 SW 122 COURT
APT U107-G
MIAMI, FL 33175 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: MARIETHA L MORALES

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORALES, MARIETHA L
Address: 1770 SW 141 AVE
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORALES, MARIETHA L
Address: 1691 SW 122 COURT APT. U107-G
City-St-Zip: MIAMI, FL 33175

Title: VS () Change (X) Addition
Name: MARTINEZ, ESPERANZA D
Address: 1691 SW 122 COURT APT U107-G
City-St-Zip: MIAMI, FL 33175

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: MARIETHA L. MORALES

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01/07/2005

Electronic Signature of Signing Officer or Director

Date