

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073800

FILED
Apr 06, 2005
Secretary of State

Entity Name: UNIVERSAL ONE MEDICAL EQUIPMENT, INC.

Current Principal Place of Business:

8181 NW 36 STREET
SUITE 8-AB
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8181 NW 36 STREET
SUITE 8-AB
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-1100109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUINART, EDGAR
1550 BRICKELL AVE #211B
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

REVILLA, ALEXIS
18850 NW 63 COURT
MIAMI, FL 33015 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: ALEXIS REVILLA

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GUINART, EDGAR
Address: 1550 BRICKELL AVE #211B
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REVILLA, ALEXIS
Address: 18850 NW 63 COURT
City-St-Zip: MIAMI, FL 33015

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: ALEXIS REVILLA

DP

04/06/2005

Electronic Signature of Signing Officer or Director

Date