2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108381

FILED
Feb 17, 2005
Secretary of State

Entity Name: MIRACLE MEDICAL EQUIPMENT & SUPPLIES, INC.

Current Principal Place of Business:

14055 SW 142ND AVE STE 28
MIAMI, FL 33186

New Principal Place of Business:

1570 WEST 38TH PLACE
UNIT # 11
HIALEAH, FL 33012

Current Mailing Address:

14055 SW 142ND AVE STE 28
MIAMI, FL 33186

New Mailing Address:

1570 WEST 38TH PLACE
UNIT # 11
HIALEAH, FL 33012

FEI Number: 34-2006575 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LASO, OSVALDO
8930 SW 142 AVE #10-27
MIAMI, FL 33186 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: DP ( ) Delete
Name: LASO, OSVALDO
Address: 8930 SW 142 AVE #10-27
City-St-Zip: MIAMI, FL 33186

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: OSVALDO LASO PD 02/17/2005

Electronic Signature of Signing Officer or Director Date