FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Jul 13, 2005 8:00 am Secretary of State

04-14-2005 90088 007 ***150.00 DOCUMENT # 07-13-2005 90019 017 ***150.00 1. Entity Name MED PRO MEDICAL SUPPLY INC DO NOT WRITE IN THIS SPACE 14018884 2. Principal Place of Business 3. Mailing Address 2414 NW 27 AVE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For MIAMI, FL 20-1547349 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 33142 7. Name and Address of Current Registered Agent Name RAUL RAMOS DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE City Zip Code HIALÉAH 33010 8. 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. I am familiar with and accept the obligations of registered agent. **RAUL RAMOS** 6/29/2005 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 \$5.00 May Be After May 1, Fee is \$550.00 9. Election Campaign Financing Trust Fund Contribution. Amended UBR is \$61.25 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TITLE TITLE RAMOS, RAUL NAME NAME 267 E 10 ST HIALEAH, FL 33010 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

RAUL RAMOS, PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/29/2005 Date (786) 712-1255

)R

Daytime Phone #

ATTACHMENT 140/8884 MED PRO MEDICAL SUPPLY INC 2414 NW 27TH AVENUE

MIAMI, FL 33142

June 29, 2005

Florida Department of State P O Box 6327 Tallahassee, Florida 32314

Subject: MED PRO MEDICAL SUPPLY INC

Ref: P04000123053

Enclosed please find the 2005 Annual Report.

We wish to request a waiver of the late fee, because we are not acquainted with the methodology and were not informed correctly about the steps to follow, and filed an amendment on April 27, 2005, instead of the UBR.

We thank you for your understanding.

Sincerely,

Raul Ramos, President