

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153668

Entity Name: M & B ULTRASOUND, INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

6730 SW 5 STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6730 SW 5 STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-1888839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MICHEL
6730 SW 5 STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

TAX DEFENSE CENTER
2350 W 84TH STREET
#18
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

05/05/2005

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: P () Delete
Name: DIAZ, MICHEL
Address: 6730 SW 5 STREET
City-St-Zip: MIAMI, FL 33144

Title: V () Delete
Name: TORRELLAS, BRENDA
Address: 6730 SW 5 STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHEL DIAZ

P

05/05/2005

Electronic Signature of Signing Officer or Director

Date