2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005
Secretary of State

DOCUMENT# P04000162430

Entity Name: IVES DAIRY MEDICAL SUPPLY INC.

Current Principal Place of Business:

190 NE 199 STREET STE 104
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

190 NE 199 STREET STE 104
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHATKHIN, MARK
190 NE 199 STREET STE 104
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

SHATKHIN, MIRA
190 NE 199 STREET STE 104
NORTH MIAMI BEACH, FL 33179 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: MIRA SHATKHIN 05/03/2005
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: D ( ) Delete
Name: SHATKHIN, MARK
Address: 190 NE 199 STREET STE 104
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: SHATKHIN, MIRA
Address: 190 NE 199 STREET STE 104
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: MIRA SHATKHIN D 05/03/2005
Electronic Signature of Signing Officer or Director Date