

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031893

Entity Name: BANDAGES PLUS, INC.

FILED
Mar 22, 2004
Secretary of State

Current Principal Place of Business:

4748 S.W. 74TH AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

1701 NW 82ND AVE
MIAMI, FL 33126 US

Current Mailing Address:

P.O. BOX 161889
MIAMI, FL 331161889 US

New Mailing Address:

FEI Number: 65-0407440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, PEDRO A
4748 S.W. 74TH AVENUE
MIAMI, FL 33155

Name and Address of New Registered Agent:

ROMERO, PEDRO A
1701 NW 82ND AVE
MIAMI, FL 33126

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: PEDRO ROMERO

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMERO, PEDRO A
Address: 4748 S.W. 74TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: ROMERO, RENEE
Address: 4748 S.W. 74TH AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, PEDRO A
Address: 1701 NW 82ND AVE
City-St-Zip: MIAMI, FL 33126

Title: V (X) Change () Addition
Name: ROMERO, RENEE
Address: 1701 NW 82ND AVE
City-St-Zip: MIAMI, FL 33126

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: PEDRO A. ROMERO

P

03/22/2004

Electronic Signature of Signing Officer or Director

Date