

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058925

Entity Name: LEMARE MEDICAL, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

2829 BIRD AVE.
SUITE #5 PMB 305
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2829 BIRD AVE.
SUITE #5 PMB 305
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 11-3172679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMBERG, NORMAN
7700 NORTH KENDALL DRIVE
SUITE 610
MIAMI, FL 33156 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: D () Delete
Name: ESTAY, JULIO E
Address: 2333 BRICKELL AVE, APT 1101
City-St-Zip: MIAMI, FL 33129

Title: S () Delete
Name: ESTAY, GRETA
Address: 2333 BRICKELL AVE, APT 1101
City-St-Zip: MIAMI, FL 33129

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: JULIO E. ESTAY

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

_____ Date