

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083548

FILED
Apr 26, 2004
Secretary of State

Entity Name: EL SHADAI MEDICAL EQUIPMENT, SALES & RENTAL INC.

Current Principal Place of Business:

5755 WEST FLAGLER STREET
#205
MIAMI, FL 33144 US

New Principal Place of Business:

5755 WEST FLAGLER STREET
STE 205
MIAMI, FL 33144 US

Current Mailing Address:

5755 WEST FLAGLER STREET
#205
MIAMI, FL 33144 US

New Mailing Address:

5755 WEST FLAGLER STREET
STE 205
MIAMI, FL 33144 US

FEI Number: 65-0453293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CISNEROS, ALCIBIADES
5755 WEST FLAGLER ST
205
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CISNEROS, ALCIBIADES
5755 WEST FLAGLER ST
STE 205
MIAMI, FL 33144 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: ALCIBIADES CISNEROS

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CISNEROS, ALICIBIADES
Address: 5755 WEST FLAGLER ST # 205
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CISNEROS, ALICIBIADES
Address: 5755 WEST FLAGLER ST STE. 205
City-St-Zip: MIAMI, FL 33144

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: ALCIBIADES CISNEROS

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date