

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018997

FILED
Mar 22, 2004
Secretary of State

Entity Name: LYMPHEDEMA INSTITUTE OF AMERICA, INC.

Current Principal Place of Business:

4748 SW 74TH AVE
MIAMI, FL 33155 US

New Principal Place of Business:

1701 NW 82ND AVE
MIAMI, FL 33126 US

Current Mailing Address:

PO BOX 277510
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 65-0477714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, RENEE
4748 SW 74TH AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ROMERO, RENEE
1701 NW 82ND AVE
MIAMI, FL 33126 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: RENEE ROMERO

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMERO, RENEE
Address: 4748 SW 74TH AVE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: ROMERO, PEDRO A
Address: 4748 SW 74TH AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ROMERO, PEDRO A
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: RENEE ROMERO

D

03/22/2004

Electronic Signature of Signing Officer or Director

Date