2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P94000052608** 1. Entity Name 04-30-2004 90277 043 ***158.75 M.B. MEDICAL SUPPLY, INC. Principal Place of Business Mailing Address 12855 SW 136 AVE 12855 SW 136 AVE 94076858 STE 211 STE 211 MIAMI, FL 33186 US MIAMI, FL 33186 US No Chg-P CR2E034 (10/03) 03092004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0507151 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VELAZQUEZ, ANDRES R DO NOT WRITE 12855 SW 136 AVE. STÈ 211 IN THIS SPACE MIAMI, FL 33186 8. This above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE 2 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PVST** TITLE VELAZQUEZ, ANDRES R MAME 12855 SW 136 AVE, STE, 211 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME VELAZQUEZ, ANDRES R STREET ADDRESS 4438 SW 74TH AVE. CITY-ST-ZIP MIAMI, FL 33155 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied ental feport is true and accurate and that my 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 in Block 10 or Block 11 if or the corporation of the receiver or trustee empowared to execute this report changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR