

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078621

FILED
Apr 19, 2005
Secretary of State

Entity Name: SAM PAES MED. & LAB. EQUIPMENT INC.

Current Principal Place of Business:

751 PINE DRIVE #111
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

2150 SANS SOUCI BLVD
1201
NORTH MIAMI, FL 33181 US

Current Mailing Address:

751 PINE DRIVE #111
POMPANO BEACH, FL 33060 US

New Mailing Address:

2150 SANS SOUCI BLVD
1201
NORTH MIAMI, FL 33060 US

FEI Number: 65-0531878 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PAES, SAMUEL
751 PINE DRIVE #111
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

PAES, SAMUEL
2150 SANS SOUCI BLVD
1201
NORTH MIAMI, FL 33181 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: _____ Date: 04/19/2005
Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PAES, SAMUEL
Address: 751 PINE DR. 111
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PAES, SAMUEL
Address: 2150 SANS SOUCI BLVD # 1201
City-St-Zip: NORHT MIAMI, FL 33181

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: SAMUEL PAES PSTD 04/19/2005
Electronic Signature of Signing Officer or Director Date