

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031489

FILED
Sep 20, 2004
Secretary of State

Entity Name: ROYAL TECH MEDICAL SUPPLIES, INC.

Current Principal Place of Business:

14025 SW 142 AVE
SUITE 7
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14025 SW 142 AVE
SUITE 7
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-3310586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, BARBARA
14025 SW 142 AVE
SUITE 7
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RUIZ, OSVALDO J
14025 SW 142 AVE
SUITE 7
MIAMI, FL 33186 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: OSVALDO J. RUIZ

09/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTELLANOS, BARBARA
Address: 14025 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: RUIZ, OSVALDO J
Address: 14025 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

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: OSVALDO J. RUIZ

PDS

09/20/2004

Electronic Signature of Signing Officer or Director

Date