

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047839

FILED
Apr 28, 2004
Secretary of State

Entity Name: DIABETIC SUPPLY SERVICE, INC.

Current Principal Place of Business:

1216 US HWY 1
SUITE E
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

C/O MRS. A. YUDENFREUND
132 MYSTIC LANE
JUPITER, FL 33458 US

Current Mailing Address:

1216 US HWY 1
SUITE E
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

C/O MRS. A. YUDENFREUND
132 MYSTIC LANE
JUPITER, FL 33458 US

FEI Number: 65-0593662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESKELINEN, ANNE
1216 US HWY 1
SUITE E
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

YUDENFREUND, ANNE
132 MYSTIC LANE
JUPITER, FL 33458 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: ANNE YUDENFREUND

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YUDENFREUND, ANNE
Address: 1216 US HWY 1 STE E
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: YUDENFREUND, ANNE
Address: 132 MYSTIC LANE
City-St-Zip: JUPITER, FL 33458 US

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: ANNE YUDENFREUND

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04/28/2004

Electronic Signature of Signing Officer or Director

Date