

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000094741

FILED
Apr 29, 2003
Secretary of State

Entity Name: INTERNATIONAL MEDICAL INSTRUMENTATION, INC.

Current Principal Place of Business:

337 CAPE COD CIRCLE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 540836
LAKE WORTH, FL 33454 US

New Mailing Address:

FEI Number: 65-0650827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESCH, BETTY C ESQ
521 LAKE AVENUE
LAKE WORTH, FL 33460

Name and Address of New Registered Agent:

AGUAS, VICENTE
293 CAPE COD CIRCLE
LAKE WORTH, FL 33467

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: VICENTE AGUAS

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: GILDE, ROGER L
Address: 337 CAPE COD CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER L. GILDE

PRES

04/29/2003

Electronic Signature of Signing Officer or Director

Date