

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004218

FILED
May 04, 2005
Secretary of State

Entity Name: INTERCONTINENTAL MEDICAL SUPPLIES, INC.

Current Principal Place of Business:

18520 NW 67 AVE
165
HIALEAH, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

18520 NW 67 AVE
165
HIALEAH, FL 33015 US

New Mailing Address:

FEI Number: 65-0634843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIVIDAD, DIAZ
20031 NW 63 CT
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

NATIVIDAD, DIAZ
18520 NW 67 AVE SUITE#165
MIAMI, FL 33015 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:

05/04/2005

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: DIAZ, NATIVIDAD
Address: 20031 NW 63 CT
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, NATIVIDAD
Address: 18520 NW 67 AVE SUITE #165
City-St-Zip: MIAMI, FL 33015 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: NATIVIDAD DIAZ

MS

05/04/2005

Electronic Signature of Signing Officer or Director

Date