

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000012305

FILED
Oct 04, 2005
Secretary of State**Entity Name:** NATIONAL DIABETIC SUPPLIES GROUP, INC.**Current Principal Place of Business:**7301-A W. PALMETTO PARK ROAD
SUITE 301-B
BOCA RATON, FL 33433 US**New Principal Place of Business:**5501 W. WATERS AVE
SUITE 400B
TAMPA, FL 33634 US**Current Mailing Address:**7301-A W. PALMETTO PARK ROAD
SUITE 301-B
BOCA RATON, FL 33433 US**New Mailing Address:**5501 W. WATERS AVE
SUITE 400B
TAMPA, FL 33634 US**FEI Number:** 65-0637518**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SOKOLSKY, KENNETH J
7301-A W. PALMETTO PARK RD., ST. 301 B
BOCA RATON, FL 33433 US**Name and Address of New Registered Agent:**SUESS, CAROLYN L
5501 W. WATERS AVE
SUITE 400B
TAMPA, FL 33634 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: CAROLYN L. SUESS

10/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: SOKOLSKY, DORIS V
Address: 427 SANTA CLARA TRAIL
City-St-Zip: WELLINGTON, FL 33414**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: SUESS, CAROLYN L
Address: 5501 W. WATERS AVE, SUITE400B
City-St-Zip: TAMPA, FL 33634

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: CAROLYN L SUESS

D

10/04/2005

Electronic Signature of Signing Officer or Director

Date