2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P96000036088 ASM MEDICAL ENTERPRISES, INC. Principal Place of Business Mailing Address 10310 SW 52ND TERRACE 10310 SW 52ND TERRACE MIAMI, FL 33165 US MIAMI, FL 33165 US 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0690206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUAREZ, CARMEN DO NOT WRITE 9825 COSTA DEL SOL BLVD MIAMI, FL 33178 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DIOTE Registered Agent signature regulard when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARKE SHAREZ JUL STREET ADDRESS 10310 SW 52ND TERRACE CITY-ST-ZIP MIAMI, FL 33165 U00000153767 05/04/04-80140-010 150.00 ST TITLE SUAREZ, CARMEN NAME STREET ADDRESS 9825 COSTA DEL SOL BLVD MIAMI, FL 33178 City - ST- 7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

4/30/04

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changed, or on an attach

SIGNATURE:

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