

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003702

FILED
Jan 05, 2004
Secretary of State

Entity Name: RED-X MEDICAL, INC.

Current Principal Place of Business:

7144 SW 47TH ST.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7144 SW 47TH ST.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0887261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, JOHN III ESQ.
BAILEY & DAWES
3250 MARY STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RIVERA, EDWIN
7144 S.W. 47 STREET
MIAMI, FL 33155 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: EDWIN RIVERA

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: RIVERA, EDWIN JR
Address: 6110 SW 33 ST
City-St-Zip: MIAMI, FL 33155

Title: P () Delete
Name: TELLECHEA, ALBERT
Address: 2445 SW 28 ST
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RIVERA, EDWIN JR
Address: 6110 SW 33 ST
City-St-Zip: MIAMI, FL 33155

Title: S (X) Change () Addition
Name: ROSENDAHL, BRIAN
Address: 13112 S.W 83 AVENUE
City-St-Zip: NORTH FT. LAUDERDALE, FL 33068

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: EDWIN RIVERA

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date