

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003702

Entity Name: RED-X MEDICAL, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

7144 SW 47TH ST.
MIAMI, FL 33155

New Principal Place of Business:

13351 SW 131ST STREET
MIAMI, FL 33186

Current Mailing Address:

7144 SW 47TH ST.
MIAMI, FL 33155

New Mailing Address:

13351 SW 131ST STREET
MIAMI, FL 33186

FEI Number: 65-0887261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIVERA, EDWIN JR.
13351 SW 131ST STREET
MIAMI, FL 33186 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 JR.

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDWIN RIVERA JR.

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date