

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023372

FILED
Apr 21, 2004
Secretary of State

Entity Name: MD INSTRUMENT, INC.

Current Principal Place of Business:

8356 NW SO. RIVER DR.,BAY A
MIAMI, FL 33166

New Principal Place of Business:

6931 NW 77 TER
MIAMI, FL 33166

Current Mailing Address:

8356 NW SO. RIVER DR.,BAY A
MIAMI, FL 33166

New Mailing Address:

6931 NW 77 TER
MIAMI, FL 33166

FEI Number: 65-0904954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGEL, ZULLY
2796 SW 135 AVE
MIRAMAR, FL 33027

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERGER, ZULLY
Address: 2796 SW 135 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERGEL, ZULLY
Address: 2796 SW 135 AVE
City-St-Zip: MIRAMAR, FL 33027

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: ZULLY VERGEL

P

04/21/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date