2004 FOR PROFIT CORPORATION ANNUAL REPORT

04-30-2004 90243 026 ***150.00 **DOCUMENT # P99000051620** ALIMED U.S.A. CORP. Principal Place of Business Mailing Address 94075142 7225 NW 25 STREET 7225 NW 25 STREET SUITE 300 **SUITE 300** MIAMI, FL 33122 MIAMI, FL 33122 No Chg-P CR2E034 (10/03) 02072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0931218 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASTEROELI, DAMARIS DO NOT WRITE **7225 NW 25 STREET** SUITE 300 IN THIS SPACE MIAMI, FL 33122 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MASTROELI, DAMARIS NAME 7225 NW 25 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-716 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with an other like empowered. SIGNATURE: ED HANGE OF ENGL O DERCER OR DIRECTOR Daytime Phone

FILED Apr 30, 2004 8:00 am

Secretary of State