2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 19, 2004 08:00 AM Secretary of State DOCUMENT # P99000057281 1. Entity Name QUALMED MEDICAL GROUP, INC. Principal Place of Business Mailing Address 7805 CORAL WAY, STE, 103 P.O. BOX 441206 MIAMI, FL 33155 MIAMI, FL 33144 CR2E034 (10/03) 05062004 - No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0940393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MOURE-DOMECQ, ELENA ESQ DO NOT WRITE 9260 SUNSET DR. #205 MIAMI, FL 33173 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 life if applicable. (NOTE: Registered Agent algorithms required when rematating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DIAZ, ISABELLE NAME STREET ADDRESS 7805 CORAL WAY, STE. 103 05/19/04-80002-006 150.00 CITY-ST-ZIF MIAMI, FL 33155 TITLE DVP REGALADO, RICARDO L NAME 7805 CORAL WAY SUITE 103 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331556539 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 fusite 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 will can address, with all other like empowered.

NAME STREET ADDRESS CITY ST-ZIP TITLE MANE STREET ADDRESS CSTY-ST-7/P

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/6/04 305 269-9788

FILED