

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27000

FILED
Apr 28, 2004
Secretary of State

Entity Name: ULTRATECH MEDICAL SUPPLIES AND EQUIPMENT, INC.

Current Principal Place of Business:

8150 SW 8TH ST
STE 105
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8150 SW 8TH ST
STE 105
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0238008 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DE ARMAS, ALINA
16542 NW 83RD PL
MIAMI, FL 33016 US

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: PD () Delete
Name: DE ARMAE, ALINA
Address: 16542 NW 83 PL
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE ARMAS, ALINA
Address: 16542 NW 83 PL
City-St-Zip: MIAMI, FL

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: ALINA DE ARMAS

PD

04/28/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date