

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48716

FILED
Jun 02, 2004
Secretary of State

Entity Name: SOUTHERN MEDICAL SUPPLY, INC.

Current Principal Place of Business:

4356 S.W. 74 AVE
MIAMI, FL 33155 US

New Principal Place of Business:

14250 S. W. 136TH. STREET
BUILDING 20
MIAMI, FL 33186 US

Current Mailing Address:

4356 S.W. 74 AVE
MIAMI, FL 33155 US

New Mailing Address:

14250 S. W. 136TH. STREET
BUILDING 20
MIAMI, FL 33186 US

FEI Number: 65-0259108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORDON, DARIO N
4356 S.W. 74 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BORDON, DARIO
14250 S. W. 136TH. STREET
BUILDING 20
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: DARIO BORDON

06/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BORDON, DARIOELINE
Address: 4356 S.W. 74 AVE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BORDON, DARIO
Address: 14250 S. W. 136TH. STREET BLDG. 20
City-St-Zip: MIAMI, FL 33186 US

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: DARIO BORDON

DP

06/02/2004

Electronic Signature of Signing Officer or Director

Date