

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44884

FILED
Apr 30, 2004
Secretary of State

Entity Name: EXPOMED MEDICAL CO., INCORPORATED

Current Principal Place of Business:

7855 NW 12TH STREET
SUITE 210
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7855 NW 12TH STREET
SUITE 210
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0341063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMANI, GEORGE T.
200 S. BISCAYNE BOULEVARD
20TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAMANI, GEORGE T.
1201 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SAVERIN, ROBERTO M
Address: 12401 PINE NEEDLE LANE
City-St-Zip: MIAMI, FL 33156 US

Title: V (X) Delete
Name: DRANOFF, MICHAEL D
Address: 6880 S.W. 98TH STREET
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DRANOFF, MICHAEL D
Address: 6880 S.W. 98TH STREET
City-St-Zip: MIAMI, FL 33156 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL D DRANOFF

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date