2005 FOR PROFIT CORPORATION

Apr 26, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # F01000006342 1. Entity Name ALPHA RESPIRATORY INC. Principal Place of Business Mailing Address 19387 U.S. 19 NORTH 19387 U.S. 19 NORTH CLEARWATER, FL 33764 CLEARWATER, FL 33764 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3758416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE NAME SCHABEL, SHAWN S STREET ADDRESS 19387 U.S. 19 NORTH CITY-ST-ZIP CLEARWATER, FL 33764 U00000332414 SD TIME 04/26/05-80078-003 150.00 GABOS, PAUL G NAME STREET ADDRESS 19387 U.S. 19 NORTH CITY-ST-ZIP CLEARWÄTER, FL 33764 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(f). 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 chapter 607 or an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

FILED