

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2005 8:00 am
Secretary of State

04-04-2005 90047 050 ***150.00

DOCUMENT # P04000078518 1. Entity Name OXYSOUND HOME HEALTH SERVICES, INC.					
Principal Place of Business 15159 SW 94TH TERRACE MIAMI, FL 33196 US			Mailing Address 15159 SW 94TH TERRACE MIAMI, FL 33196 US		
2. Principal Place of Business 7226 Taft St Suite, Apt. #, etc.		3. Mailing Address 20856 N Rand Rd Suite, Apt. #, etc.			
City & State Hollywood - FL		City & State Barrington, IL		4. FEI Number 201138476	
Zip 33024		Country Broward		Zip 60010	
Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent BASTIDAS, JOAN 15159 SW 94TH TERRACE MIAMI, FL 33196				7. Name and Address of New Registered Agent Name MARIA T MURIEL Street Address (P.O. Box Number is Not Acceptable) 15376 SW 39th Street City Davie FL Zip Code 33331	
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: <i>Maria T Muriel</i> DATE: 4-2-2005 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P NAME MURIEL, CARLOS O STREET ADDRESS 465 OCEAN DRIVE, UNIT 311 CITY-ST-ZIP MIAMI BEACH, FL 33139	☐ Delete		TITLE P NAME Carlos O. Muriel STREET ADDRESS 15376 SW 39th St. CITY-ST-ZIP Davie - FL 33331	☒ Change ☐ Addition	
TITLE VP NAME MURIEL, MARIA T STREET ADDRESS 465 OCEAN DRIVE, UNIT 311 CITY-ST-ZIP MIAMI BEACH, FL 33196	☐ Delete		TITLE VP NAME MARIA T. MURIEL STREET ADDRESS 15376 SW 39th St. CITY-ST-ZIP Davie - FL 33331	☒ Change ☐ Addition	
TITLE SEC NAME BASTIDAS, JOAN STREET ADDRESS 15159 SW 94TH TERRACE CITY-ST-ZIP MIAMI, FL 33196	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE TREA NAME BASTIDAS, CLAUDIA P STREET ADDRESS 1023 VICTORIA DRIVE CITY-ST-ZIP FOX RIVER GROVE, IL 60021	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Carlos Muriel</i> Carlos Muriel Date: 4-2-05 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #					