

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 660207

FILED
Mar 11, 2005
Secretary of State

Entity Name: SUNCOAST MEDICAL OXYGEN, INC.

Current Principal Place of Business:

5341 GRAND BLVD.
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

2155 IH-10 EAST
BEAUMONT, TX 77701 US

New Mailing Address:

FEI Number: 59-1981121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CHRISTOPHE, TODD
Address: 650 THOMAS RD
City-St-Zip: BEAUMONT, TX 77706

Title: VD () Delete
Name: CRISMAN, GENE
Address: 970 N. 21ST STREET
City-St-Zip: BEAUMONT, TX 77706

Title: VSTD () Delete
Name: HUMPHREY, EUGENE
Address: 2155 IH 10 EAST
City-St-Zip: BEAUMONT, TX 77701

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RISTEVSKI, GEORGE P
Address: 39 OLD RIDGEBURY RD.
City-St-Zip: DANBURY, CT 06810

Title: DVPT (X) Change () Addition
Name: KUBERKA, KATHLEEN A
Address: 39 OLD RIDGEBURY RD
City-St-Zip: DANBURY, CT 06810

Title: DVP (X) Change () Addition
Name: STEINSEIFER, RICHARD L
Address: 39 OLD RIDGEBURY RD.
City-St-Zip: DANBURY, CT 06810

Title: AS () Change (X) Addition
Name: LYON, MARK S
Address: 39 OLD RIDGEBURY RD.
City-St-Zip: DANBURY, CT 06810

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: MARK S. LYON

AS

03/11/2005

Electronic Signature of Signing Officer or Director

Date