

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006056

FILED
Apr 16, 2004
Secretary of State

Entity Name: ADVANCED RESPIRATORY, INC.

Current Principal Place of Business:

1020 WEST COUNTY ROAD F
SAINT PAUL, MN 55126

New Principal Place of Business:

1069 STATE ROUTE 46E
BATESVILLE, IN 47006 US

Current Mailing Address:

1020 WEST COUNTY ROAD F
SAINT PAUL, MN 55126

New Mailing Address:

C/O CORP. TAX DEPT.
700 STATE ROUTE 46E
BATESVILLE, IN 47006 US

FEI Number: 41-1419350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PC () Delete
Name: RUSSELL, ELDEN H
Address: 1020 W COUNTY RD F
City-St-Zip: SAINT PAUL, MN 55126

Title: CFO () Delete
Name: FOLKES, ROBERT J
Address: 1020 W COUNTY RD F
City-St-Zip: SAINT PAUL, MN 55126

Title: VS () Delete
Name: SMITH, STEPHEN E
Address: 1020 W COUNTY RD F
City-St-Zip: SAINT PAUL, MN 55126

Title: V () Delete
Name: ANDERSON, MARY E
Address: 1020 W COUNTY RD F
City-St-Zip: SAINT PAUL, MN 55126

Title: D () Delete
Name: OFFERDAHL, RICHARD
Address: 1020 W. CR F
City-St-Zip: SAINT PAUL, MN 55126

Title: MEM (X) Delete
Name: MARINO, JOSEPH A
Address: 1020 W COUNTY ROAD F
City-St-Zip: SAINT PAUL, MN 55126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: WAASER, R E CEO
Address: 1069 STATE ROUTE 46E
City-St-Zip: BATESVILLE, IN 47006 US

Title: CD (X) Change () Addition
Name: SORENSEN, SCOTT K CFO
Address: 700 STATE ROUTE 46E
City-St-Zip: BATESVILLE, IN 47006 US

Title: SD (X) Change () Addition
Name: DE MAYNADIER, PATRICK D SECRETA
Address: 700 STATE ROUTE 46E
City-St-Zip: BATESVILLE, IN 47006 US

Title: V (X) Change () Addition
Name: BAKER, LARRY V
Address: 700 STATE ROUTE 46E
City-St-Zip: BATESVILLE, IN 47006 US

Title: T (X) Change () Addition
Name: LANNING, MARK R
Address: 700 STATE ROUTE 46E
City-St-Zip: BATESVILLE, IN 47006 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: LARRY V. BAKER

V

04/16/2004

Electronic Signature of Signing Officer or Director

Date