2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2004 08:00 AM **DOCUMENT # L64966 Secretary of State** 1. Entity Name PVHO2 SYSTEMS INC. Principal Place of Business Mailing Address 900 JEREMY LANE 900 JEREMY LANE PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 No Chg-P 02012004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numb 59-3001116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent MCNEIL, DANIEL B. DO NOT WRITE 900 JEREMY LANE PANAMA CITY, FL 32405 IN THIS SPACE 8. The above named entity solumits 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 DANIELB, VENEIL TRAB 04 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000032000 Trust Fund Contribution. 02/04/04-80172-004 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME MCNEIL, DANIEL B. 900 JEREMY LANE STREET ADDRESS PANAMA CITY, FL CITY-SY-73P กรเร NAME STREET ADDRESS CITY-ST-ZIP HILE HAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE RANK STREET ADDRESS CITY -ST-ZIP กละ NAME STREET ADDRESS CITY-SE-ZIP 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 comporation 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 attackment with an address, with all other like empowered.

DANIEL B

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED