2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P01000077649** 04-28-2004 90224 039 ***150.00 CRESCENT RESPIRATORY SERVICES, INC. Principal Place of Business Mailing Address 14010462 1125 N SUMMIT ST 1125 N SUMMIT ST CRESCENT CITY, FL 32112 CRESCENT CITY, FL 32112 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02042004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3741132 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUTLER CLARK, MARILYN (P.O. Box Number is Not Acceptable) 1125 N SUMMIT ST CRESCENT CITY, FL 32112 Zip Code 32/12 8. The above named ontity 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 WILLIAM E. BUTLER SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DΡ ☐ Change ☐ Addition TITLE Delete FLETCHER, WARREN D NAME NAME STREET ADDRESS 1125 N SUMMIT ST STREET ADDRESS CRESCENT CITY, FL 32112 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition **BUTLER WILLIAM E** NAME NAME 1125 N SUMMIT ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRESCENT CITY, FL 32112 CITY-ST-ZIP TITLE ☐ Delete TITLE _ Change _ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 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: Y

FILED