

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087037

Entity Name: PULMOCAIR RESPIRATORY, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

1405 POINSETTIA DR.
STE 9-10
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1405 POINSETTIA DR.
STE 9-10
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-1138994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDELE, JON
701 SW 36 AVE.
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

FEDELE, JONATHAN
701 SW 36 AVE.
BOYNTON BEACH, FL 33435 US

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: JONATHAN FEDELE

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LICA, STEVEN F
Address: 5662 NW 127TH TERR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: P () Delete
Name: FEDELE, JONATHAN
Address: 701 SW 36 AVE.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP () Delete
Name: MIKO, KYLE
Address: 5716 NW 125 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN FEDELE

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date