

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121561

Entity Name: APS RESPIRATORY, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

1515 E. SILVER SPRINGS BLVD.
SUITE 128
OCALA, FL 34470

New Principal Place of Business:

2221 SOUTH PINE AVENUE
OCALA, FL 34471 US

Current Mailing Address:

1515 E. SILVER SPRINGS BLVD.
SUITE 128
OCALA, FL 34470

New Mailing Address:

2221 SOUTH PINE AVENUE
OCALA, FL 34471 US

FEI Number: 03-0449452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, GEORGE
1515 E. SILVER SPRINGS BLVD.
SUITE 128
OCALA, FL 34470 US

Name and Address of New Registered Agent:

ORTIZ, GEORGE
1515 EAST SILVER SPRINGS BLVD.
SUITE 128
OCALA, FL 34470 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:

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: BEEBE, GEORGE S
Address: 6925 S.W. 18TH TERR. RD.
City-St-Zip: OCALA, FL 34476

Title: VD () Delete
Name: BEEBE, JANE S
Address: 6925 S.W. 18TH TERR. RD.
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: BEEBE, GEORGE S
Address: 6925 S.W. 18TH TERRACE RD.
City-St-Zip: OCALA, FL 34476 US

Title: VD (X) Change () Addition
Name: BEEBE, JANE S
Address: 6925 S.W. 18TH TERRACE RD.
City-St-Zip: OCALA, FL 34476 US

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: GEORGE S. BEEBE

PDTS

01/07/2005

Electronic Signature of Signing Officer or Director

Date