2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 20, 2004 08:00 AM **DOCUMENT # P02000008615 Secretary of State** FIRST CHOICE RESPIRATORY CARE, INC. Principal Place of Business Mailing Address 4566 LONGLEAF COURT 4566 LONGLEAF COURT ORANGE PARK, FL 32003 ORANGE PARK, FL 32003 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0562934 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent THOMPSON, WILLIAM LJR DO NOT WRITE 2301 PARK AVENUE SUITE 404 IN THIS SPACE ORANGE PARK, FL 32073 3. 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. I am familiar with, and accept SIGNATURE Synature, typod or printed name of registered agont and title if applicable (NOTE: Registered Agent agneture required when remetating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. OWN Milt NAUG LANCASTER, GARY JOWNER 4566 LONGLEAF CRT STREET ADDRESS U00000008197 01/20/04-80053-024 150.00 011Y-51-2P ORANGE PARK, FL 32073 NAME STREET ADDRESS CITY-ST-ZIP 7177 F HAVE STREET ADDRESS DO NOT WRITE CITY-SI-ZP IN THIS SPACE 11111 STREET ADDRESS OTY-SI-ZP HILE NAME STREET ADDRESS CITY-ST-ZIP HEE STREET AMORESS CITY-ST-ZP 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 incleated 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Lance Astal