2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Feb 15, 2005 08:00 AM DOCUMENT # P02000017125 **Secretary of State** 1. Entity Name VENT CARE, INC. Principal Place of Business Mailing Address 15602 LINDA LOU DR 1560 LINDA LO DRIVE WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 01142005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0562638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TALAVERA, SIDNEY DO NOT WRITE 1560 LINDA LO DRIVE WEST PALM BEACH, FL 33415 IN THIS SPACE 8. 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees U000000230470 After May 1, 2005 Fee will be \$550.00 15/05-80041-015 10. OFFICERS AND DIRECTORS TITLE n TALAVERA, SIDNEY NAME STREET ADDRESS 1560 LINDA LOU DR CITY-ST-ZIP WEST PALM BEACH, FL 33415 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF STORING OFFICER OR DIRECTOR

2-6-05

Daytime Phone #

FILED