2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 28, 2005 8:00 am Secretary of State **DOCUMENT # P02000091357** 01-28-2005 90014 007 ***150.00 RESPIRATORY CARE PROVIDERS, INCORPORATED Principal Place of Business Mailing Address 18505 SW 104TH AVE., STE. 10 14102 S.W. 110 AVE. 4000//34 MIAMI, FL 33157 MIAML FL 33176 2. Principal Place of Business 3. Mailing Address 14102 S.W. 110 AVG 14102 S.W. 110 AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4 FEI Number FL FL MIAMI Mami 13-4210823 Not Applicable 33176 Country \$8.75 Additional Country 5. Certificate of Status Desired 33176 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCAVELLA LOCKELLE SCAVELLA, ROCHELLE Street Address (P.O. Box Number is Not Acceptable) 18505 SW 104TH AVE., STE. 10 MIAM!, FL 33157 MIAMi City 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 Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. \Box ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE PRESIDENT Change Addition TITLE BCAJEIIA, ROCHElle SCAVELLA, ROCHELLE NAME NAME 14102 S.W. 110AVE MIAMI, FL 33174 STREET ADDRESS STREET ADDRESS 18505 SW 104TH AVE., STE. 10 CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP VICE-PRESIDENT DEAUELLA, FELIX 14102 5.W. 110 AVE TITLE Delete Change TITLE ☐ Addition SCAVELLA, FELIX NAME NAME STREET ADDRESS STREET ADDRESS 18505 SW 104TH AVE., STE. 10 Miami, F1 33176 CITY-ST-ZIP CITY-ST-ZP MIAMI, FL 33157 Delete Sec Change ☐ Addition TITLE TITLE scavella, Kelly 14102 S.W. 110 Ave SCAVELLA, KELLY NAME STREET ADDRESS STREET ADDRESS 18505 SW 104TH AVE., STE. 10 CITY-ST-ZIP MI4MI, FL 33174 CITY-ST-ZIP MIAMI, FL 33157 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-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 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. 1/24/05

FILED

Daytime Phone #