2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007230

Name: Address:

City-St-Zip:

Entity Name: MEDICAL GAS MAINTENANCE AND CERTIFICATION INC.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1215 LAKEVIEW DR. 12445 62ND STREET N. CLEARWATER, FL 33756 SUITE 304 LARGO, FL 33773 **Current Mailing Address: New Mailing Address:** 12445 62ND STREET N. 1215 LAKEVIEW DR. CLEARWATER, FL 33756 SUITE 304 LARGO, FL 33773 FEI Number: 81-0595129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: PETITO, FRED C PETITO, FRED C 12445 62ND STREET N. 1215 LAKEVIEW DR. CLEARWATER, FL 33756 SUITE 304 LARGO, FL 33773 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: 04/26/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change (X) Addition PETITO, FRED C Name: Name: 12445 62ND STREET N., SUITE 304 Address: Address: City-St-Zip: City-St-Zip: LARGO, FL 33773 () Delete Title: Title: () Change (X) Addition Name: Name: BECKER, ALLEN J 2000 WEST LOOP SOUTH, #1040 Address Address: HOUSTON, TX 77027 City-St-Zip: City-St-Zip: Title: Title: () Delete) Change (X) Addition WOLF, BERT Name: Name: 1101 FERGUSON ST. Address Address: City-St-Zip: City-St-Zip: HARLINGEN, TX 78550 Title: () Delete Title: () Change (X) Addition

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.

Name:

Address:

City-St-Zip:

MARKOWITZ, GARY

HOUSTON, TX 77027

2000 WEST LOOP SOUTH, #1040

SIGNATURE: FRED C. PETITO P 04/26/2004