

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007230

FILED
Apr 28, 2005
Secretary of State

Entity Name: MEDICAL GAS MAINTENANCE AND CERTIFICATION INC.

Current Principal Place of Business:

12445 62ND STREET N.
SUITE 304
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

12445 62ND STREET N.
SUITE 304
LARGO, FL 33773

New Mailing Address:

FEI Number: 81-0595129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETITO, FRED C
12445 62ND STREET N.
SUITE 304
LARGO, FL 33773 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETITO, FRED C
Address: 12445 62ND STREET N., SUITE 304
City-St-Zip: LARGO, FL 33773

Title: D () Delete
Name: BECKER, ALLEN J
Address: 2000 WEST LOOP SOUTH, #1040
City-St-Zip: HOUSTON, TX 77027

Title: D () Delete
Name: WOLF, BERT
Address: 1101 FERGUSON ST.
City-St-Zip: HARLINGEN, TX 78550

Title: D () Delete
Name: MARKOWITZ, GARY
Address: 2000 WEST LOOP SOUTH, #1040
City-St-Zip: HOUSTON, TX 77027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED C. PETITO

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date