2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090141

Entity Name: ADVANCED RESPIRATORY TECHNOLOGIES, INC.

FILED Jan 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6781 121ST AVE. N.. SUITE B 26824 STILLBROOK DRIVE LARGO, FL 33773 US WESLEY CHAPEL, FL 33543 US

Current Mailing Address: New Mailing Address:

6781 121ST AVE. N.. SUITE B 26824 STILLBROOK DRIVE LARGO, FL 33773 US WESLEY CHAPEL, FL 33543 US

FEI Number: 51-0478543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBIN, DARREN A MR.
6781 121ST AVE. N.. SUITE B
LARGO, FL 33773 US

RUBIN, DARREN A MR.
26824 STILLBROOK DRIVE
WESLEY CHAPEL, FL 33543 US

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: 01/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete Name: RUBIN, DARREN A

Address: 6781 121ST AVE. N.. SUITE B

City-St-Zip: LARGO, FL 33773

Title: VSD (X) Delete Name: RUBIN, HOWARD J

Address: 6781 121ST AVE. N.. SUITE B

City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition

 Name:
 RUBIN, DARREN A

 Address:
 26824 STILLBROOK DRIVE

 City-St-Zip:
 WESLEY CHAPEL, FL 33543 US

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: DARREN A. RUBIN PTD 01/04/2005