2004 FOR PROFIT CORPORATION ANNUAL REPORT :

SIGNATURE:

SECHATORE THO TYPED ON PROFITED MAKE OF SIGNING OFFICER ON DIRECTOR

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # P03000097888** 03-26-2004 90034 015 ***150.00 PALMS RESPIRATORY, INC. Principal Place of Business Mailing Address 311 S WILLOW AVE STE 1 311 S WILLOW AVE STE 1 66409481 **TAMPA, FL 33606 TAMPA, FL 33606** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232004 CR2E034 (10/03) City & State Applied For CIN & State 4. FEI Number 38-3688498 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Reculred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STINE, CHRISTOPHER M Street Address (P.O. Box Number is Not Acceptable) 311 S WILLOW AVE STE 1 TAMPA, FL: 33606 -Zip Code City & 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PRESIDENT, SECREMEN, TRUSPREED UP. | Delete ☐ Addition TITLE TITLE ☐ Change CHRIS STINÉ NAME 311.5 WILLOW THE STEL STREET AINDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33606 ☐ Addition TITLE ☐ Delete TITLE Chance KAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MALKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deleta TITLE Change ☐ Addition MAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Change ☐ Addition ☐ Delate Tälf TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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.

3/23/04

FILED