

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010182

FILED
Jul 06, 2005
Secretary of State

Entity Name: R.A.S. RESPIRATORY CORPORATION

Current Principal Place of Business:

25150 BERNWOOD DRIVE, STE 16
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

25150 BERNWOOD DRIVE, STE 16
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 02-0714488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JENNINGS, SHELLEY R
487 IBIS WAY
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

JENNINGS, SHELLEY R
221 CHARLESTON COURT
NAPLES, FL 34110 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: SHELLEY R. JENNINGS

07/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Change (X) Addition
Name: SANTOS, JOSE A
Address: 221 CHARLESTON COURT
City-St-Zip: NAPLES, FL 34110 US

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: SHELLEY R. JENNINGS

OWNE

07/06/2005

Electronic Signature of Signing Officer or Director

Date