

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042794

Entity Name: AEROLUNG, INC.

FILED  
Jan 04, 2005  
Secretary of State

## Current Principal Place of Business:

6781 121ST AVE N STE B  
LARGO, FL 33773

## New Principal Place of Business:

26824 STILLBROOK DRIVE  
WESLEY CHAPEL, FL 33543

## Current Mailing Address:

6781 121ST AVE N STE B  
LARGO, FL 33773

## New Mailing Address:

26824 STILLBROOK DRIVE  
WESLEY CHAPEL, FL 33543

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBIN, DARREN A  
6781 121ST AVE N STE B  
LARGO, FL 33773 US

## Name and Address of New Registered Agent:

RUBIN, DARREN A  
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: D ( ) Delete  
Name: RUBIN, DARREN A  
Address: 6781 121ST AVE N STE B  
City-St-Zip: LARGO, FL 33773

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RUBIN, DARREN A  
Address: 26824 STILLBROOK DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33543

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

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date