

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38946

FILED
Apr 16, 2004
Secretary of State

Entity Name: MEDIQ/PRN LIFE SUPPORT SERVICES, INC.

Current Principal Place of Business:

ONE MEDIQ PLAZA
PENNSAUKEN, NJ 08110

New Principal Place of Business:

1069 STATE ROUTE 46E
BATESVILLE, IN 47006 US

Current Mailing Address:

ONE MEDIQ PLAZA
PENNSAUKEN, NJ 08110

New Mailing Address:

C/O CORP TAX DEPT
700 STATE ROUTE 46E
BATESVILLE, IN 47006 US

FEI Number: 95-3692387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VSD () Delete
Name: EINHORN, ALAN
Address: ONE MEDIQ PLAZA
City-St-Zip: PENNSAUKEN, NJ 08110

Title: PD () Delete
Name: FARRELL, REGIS
Address: ONE MEDIQ PLAZA
City-St-Zip: PENNSAUKEN, NJ 08110

Title: VTD () Delete
Name: EVANS, BRENDA
Address: ONE MEDIQ PLAZA
City-St-Zip: PENNSAUKEN, NJ 08110

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: WAASER, R. E CEO
Address: 1069 STATE ROUTE 46E
City-St-Zip: BATESVILLE, IN 47006 US

Title: CD (X) Change () Addition
Name: SORENSEN, SCOTT K CFO
Address: 700 STATE ROUTE 46E
City-St-Zip: BATESVILLE, IN 47006 US

Title: SD (X) Change () Addition
Name: DE MAYNADIER, PATRICK D SECRETARY
Address: 700 STATE ROUTE 46E
City-St-Zip: BATESVILLE, IN 47006 US

Title: T () Change (X) Addition
Name: LANNING, MARK R
Address: 700 STATE ROUTE 46E
City-St-Zip: BATESVILLE, IN 47006 US

Title: V () Change (X) Addition
Name: BAKER, LARRY V
Address: 700 STATE ROUTE 46E
City-St-Zip: BATESVILLE, IN 47006 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: LARRY V. BAKER

V

04/16/2004

Electronic Signature of Signing Officer or Director

_____ Date