2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 19, 2005 08:00 AM **DOCUMENT # P93000042653 Secretary of State** 1. Entity Name SPECIALIZED RESPIRATORY CARE SERVICES, INC. Mailing Address Principal Place of Business PO BOX 849153 3165 INVERNESS FORT LAUDERDALE, FL 33332 US PEMBROKE PINES, FL 33084 CR2E034 (10/03) 03022005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0428051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COLLINS, WILLIE 3165 INVERNESS FORT LAUDERDALE, FL 33332 IN THIS SPACE 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME COLLINS, WILLIE 3165 INVERNESS STREET ADDRESS FT LAUDERDALE, FL 33326 CITY-ST-ZIP TITLE NAME BROOKS, TIMOTHY 1324 SE 1ST WAY STREET ADDRESS CITY-ST-ZIP DEERFIELD BCH, FL 33441 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILLE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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