2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 21, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P93000050463 04-21-2005 90234 028 ***150.00 ALL OXYGEN REFILLS, INC. Principal Place of Business Mailing Address WE NW SOUTH RIVER DR. 8308 8521 NW SOUTH RIVER DR. MIAMI, FL 33166 MIAMI, FL 33166 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0432003 Not Applicable \$8.75 Additional 5. Certificate of Status Desired - Fee Required 6. Name and Address of Current Registered Agent **CUMMINGS, MONICA** DO NOT WRITE 8308 N.W. SOUTH RIVER DR. 5308 MIAMI, FL 33166 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 (NOTE: Registered Agent signature required when reinstating FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing 1. After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be. Added to Fees WAR TO STAND OFFICERS AND DIRECTORS AND SECOND TO THE PARTY OF THE PAR TITLE CUMMINGS, MONICA NAME STREET ADDRESS 8521 NW SOUTH RIVER DR. MIAMI, FL 33166 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

FILED

Daytime Phone #

Date