

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049401

FILED
Jun 30, 2004
Secretary of State

Entity Name: OXYGEN & RESPIRATORY THERAPY, INC.

Current Principal Place of Business:

2828 CLARK ROAD
SUITE ONE
SARASOTA, FL 34231 US

Current Mailing Address:

607 S ALEXANDER ST
PLANT CITY, FL 33563 US

New Principal Place of Business:

2555 PORTER LAKE DR
SUITE 103
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 65-0595078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANE, GREGORY ALAN
607 S ALEXANDER ST
PLANT CITY, FL 33563 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: PSTD () Delete
Name: BANE, BEN W
Address: 3213 POLO PLACE
City-St-Zip: PLANT CITY, FL 33566

Title: V () Delete
Name: BANE, GREGORY ALAN
Address: 2625 CRESTFIELD DR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY BANE

V

06/30/2004

Electronic Signature of Signing Officer or Director

Date