2005 FOR PROFIT CORPORATION

Apr 27, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P96000085699 1. Entity Name AMERICAN RESPIRATORY SOLUTIONS, INC. Principal Place of Business Mailing Address 1125 N. SUMMIT STREET 1125 N. SUMMIT STREET CRESCENT CITY, FL 32112 CRESCENT CITY, FL 32112 No Chg-P 04122005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3409318 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUTLER, WILLIAM E DO NOT WRITE 1125 N SUMMIT ST. CRESCENT CITY, FL 32112 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 whon reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DVPS TITLE FLETCHER, WARREN D NAME U00000336417 04/27/05-80123-023 158.75 STREET ADDRESS **ROUTE 309 CEDAR COVE** CITY-ST-ZIP GEORGETOWN, FL 32139 TITLE BUTLER, WILLIAM E NAME STREET ADDRESS 229 KIRKWOOD AVE. CITY-ST-ZIP POMONA PARK, FL 32181 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED