

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046782

FILED
Jan 10, 2004
Secretary of State

Entity Name: CYPRESS HOME MEDICAL, INC.

Current Principal Place of Business:

11341 LINBERGH BLVD
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

11341 LINBERGH BLVD
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 65-0756463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, RAY
11341 LINDBERGH BLVD
FORT MYERS, FL 33913

Name and Address of New Registered Agent:

BAILEY, RAY PRES
11341 LINDBERGH BLVD
FORT MYERS, FL 33913

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: RAY BAILEY

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BAILEY, RAY
Address: 11341 LINDBERGH BLVD
City-St-Zip: FORT MYERS, FL 33913

Title: D () Delete
Name: PARNES, MARC
Address: 10101 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33156

Title: D (X) Delete
Name: DANIS, C DAVID
Address: 16725 SW 82ND COURT
City-St-Zip: MIAMI, FL 33157

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PARNES, MARC
Address: 15620 SW 74TH AVENUE
City-St-Zip: MIAMI, FL 33157

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

Title: D () Change (X) Addition
Name: OWENS, BRIAN COO/CFO
Address: 13300-56 S. CLEVELAND AVE. PMB 236
City-St-Zip: FORT MYERS, FL 33907

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: RAY BAILEY

PRES

01/10/2004

Electronic Signature of Signing Officer or Director

Date