

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028464

FILED
Apr 21, 2004
Secretary of State

Entity Name: SLEEP DX, INC.

Current Principal Place of Business:

601 SO FLORIDA AVE
SUITE 3
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

3802 EHRLICH RD
SUITE 307
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-3502434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGERSON, WILLIAM ESQ
2530 W BAY DRIVE
LARGO, FL 34640 US

Name and Address of New Registered Agent:

KILLMER, EDWARD J
3802 EHRLICH RD
SUITE 307
TAMPA, FL 33624 US

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: EDWARD J KILLMER, JR.

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: KILLMER, EDWARD J JR
Address: 3802 EHRLICH ROAD SUITE 307
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD J KILLMER, JR

CEOD

04/21/2004

Electronic Signature of Signing Officer or Director

Date