

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028464

Entity Name: SLEEP DX, INC.

FILED
Mar 09, 2005
Secretary of State

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:

1323 W FLETCHER AVE
TAMPA, FL 33612

FEI Number: 59-3502434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KILLMER, EDWARD J
1323 W FLETCHER AVE
TAMPA, FL 33612 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:

03/09/2005

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: CEOD (X) Change () Addition
Name: KILLMER, EDWARD J JR
Address: 1323 W FLETCHER AVE
City-St-Zip: TAMPA, FL 33612

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 KILLMER

CEOD

03/09/2005

Electronic Signature of Signing Officer or Director

Date