

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060566

Entity Name: RESPIRATORY RESOURCES, INC.

FILED
Feb 29, 2004
Secretary of State

Current Principal Place of Business:

5500 NW 15 ST
M9
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

3748 WILDERNESS WAY
CORAL SPRINGS, FL 33065

New Mailing Address:

5500 NW 15 ST
STE M9
MARGATE, FL 33063

FEI Number: 65-0843270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENAO, JOSE N
3748 WILDERNESS WAY
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GENAO, JOE N
5500 NW 15 ST
STE M9
MARGATE, FL 33063 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: JOE GENAO

02/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GENAO, JOSE N
Address: 3748 WILDERNESS WAY
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Delete
Name: GENAO, LISA M
Address: 3748 WILDERNESS WAY
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GENAO, JOSE N
Address: 5500 NW 15 ST STE M9
City-St-Zip: MARGATE, FL 33063

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: JOSE GENAO

P

02/29/2004

Electronic Signature of Signing Officer or Director

Date