

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081903

Entity Name: RESPIRATORY AIR CARE, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

545 NW 129TH WAY
PEMBROKE PINES, FL 33028

New Principal Place of Business:

13345 NW 13TH ST
PEMBROKE PINES, FL 33028

Current Mailing Address:

545 NW 129TH WAY
PEMBROKE PINES, FL 33028

New Mailing Address:

13345 NW 13TH ST
PEMBROKE PINES, FL 33028

FEI Number: 65-0950298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVIO, ALEX J
545 NW 129TH WAY
HOLLYWOOD, FL 33028 US

Name and Address of New Registered Agent:

BOVIO, ALEX J
13345 NW 13TH ST
HOLLYWOOD, FL 33028 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:

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOVIO, ALEX J
Address: 11739 N.W. 12TH ST. PIERPOINTE 3
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOVIO, ALEX J
Address: 13345 NW 13TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: ALEX J. BOVIO

D

05/03/2005

Electronic Signature of Signing Officer or Director

Date