2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # S36778** 04-27-2005 90318 010 ***150.00 SOUTHERN RESPIRATORY SERVICES, INC. Principal Place of Business Mailing Address 14000441 2591 STATE RD. 7 4024 N. OCEAN DR. HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33019 US 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3065077 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required ARJORIE HELFAN HAFNER: ROBERT J DO NOT WRITE 20401-SW 52ND ST. 4024 NOCEAN DR PERMBROKE PINES: Pt IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required me of registered agent and title 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HELFAN, ANDREW NAME 4024 N. OCEAN DR STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE HELFAN, ALICIA NAME STREET ADDRESS 4024 N. OCEAN DR HOLLYWOOD, FL 33019 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 i changed, or on an attachment with an address, with all other like empowered.

FILED