

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01358

FILED
Jun 01, 2004
Secretary of State

Entity Name: ADVANCED PULMONARY HOME CARE, INC.

Current Principal Place of Business:

1102 W. FLAGLER ST.
MIAMI, FL 33130 US

New Principal Place of Business:

3455 E. 4 AVE.
SUITE 3
HIALEAH, FL 33013 US

Current Mailing Address:

1102 W. FLAGLER ST.
MIAMI, FL 33130 US

New Mailing Address:

3455 E. 4 AVE.
SUITE 3
HIALEAH, FL 33013 US

FEI Number: 65-0308042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, EVARISTO
1102 W. FLAGLER ST.
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PEREZ DOMINGUEZ, EVARISTO J
3455 E. 4 AVE.
SUITE 3
HIALEAH, FL 33013 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: EVARISTO J. PEREZ DOMINGUEZ

06/01/2004

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: P () Delete
Name: WILLIAM, HECHLICH
Address: 1102 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33130 US

Title: D () Delete
Name: DOMINGUEZ, EVARISTO
Address: 1102 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, HEGLICH W
Address: 3455 E. 4 AVE., SUITE 3
City-St-Zip: HIALEAH, FL 33013 US

Title: D (X) Change () Addition
Name: PEREZ DOMINGUEZ, EVARISTO J
Address: 3455 E. 4 AVE., SUITE 3
City-St-Zip: HIALEAH, FL 33013 US

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: EVARISTO J. PEREZ DOMINGUEZ

D

06/01/2004

Electronic Signature of Signing Officer or Director

Date