

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75503

FILED
Apr 27, 2004
Secretary of State

Entity Name: FLORIDA CLEAN AIR, INC.

Current Principal Place of Business:

333 3RD AVE NORTH
STE 400
ST. PETERSBURG, FL 33701

New Principal Place of Business:

New Mailing Address:

PO BOX 429
ST. PETERSBURG, FL 33701

Current Mailing Address:

C/O IAN F. IRWIN
P.O. BOX 429
ST. PETERSBURG, FL 33701

FEI Number: 59-3018530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRWIN, IAN F.
333 3RD AVE NORTH STE 400
ST. PETERSBURG, FL 33701

Name and Address of New Registered Agent:

JENKINS, DAVID A
333 3RD AVE NORTH STE 400
ST. PETERSBURG, FL 33701

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: DAVID A JENKINS

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: IRWIN, IAN F.,
Address: 333 3RD AVE NORTH STE 400
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: T (X) Delete
Name: IRWIN, IAN F.,
Address: 333 3RD AVE NORTH STE 400
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: V D () Delete
Name: GORDON, JR. S
Address: 333 3RD AVE NORTH STE 400
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: S (X) Delete
Name: GORDON, S. JAY,
Address: 333 3RD AVE NORTH STE 400
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: V () Delete
Name: JENKINS, DAVID A.,
Address: 333 3RD AVE NORTH STE 400
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: IRWIN, IAN F.,
Address: PO BOX 267
City-St-Zip: ST THOMAS, VI 00804

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VDS (X) Change () Addition
Name: GORDON, JR. S
Address: 333 3RD AVE NORTH STE 400
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IAN F IRWIN, PRESIDENT

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date