

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84956

FILED
Jan 12, 2005
Secretary of State

Entity Name: AIR DUCT ASEPTICS, INC.

Current Principal Place of Business:

1059 N.W. 31 AVENUE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1059 N.W. 31 AVENUE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0197198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINSBURY, PETRINA
431 SE 6 AVENUE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SAINSBURY, PETRINA
1059 NW 31 AVENUE
POMPANO BEACH, FL 33069 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAINSBURY, PETRINA
Address: 431 SE 6 AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: S () Delete
Name: MICHAEL, TEBOR
Address: 431 SE 6 AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAINSBURY, PETRINA
Address: 1059 NW 31 AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: S (X) Change () Addition
Name: MICHAEL, TEBOR
Address: 1059 NW 31 AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33069

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: PETRINA SAINSBURY

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date