

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 09, 2005 8:00 am
Secretary of State

08-09-2005 90001 046 ***150.00

DOCUMENT # P04000027689	
1. Entity Name DUCTMASTER CORPORATION	

Principal Place of Business 1611 WADE RD TALLAHASSEE FL 32310	Mailing Address 1611 WADE RD TALLAHASSEE FL 32310
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2. Principal Place of Business 1611 Wade Rd.	3. Mailing Address 1611 Wade Rd.
Suite, Apt. #, etc.	Suite, Apt. #, etc.

2nd MOORE CR2E034 (5/05)

City & State Tallahassee FL	City & State Tallahassee FL
Zip 32310	Zip 32310
Country Leon	Country Leon

4. FEI Number 59-308-7686	Applied For ☐ Not Applicable
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6. Name and Address of Current Registered Agent DOTY, JAMES R 1611 WADE RD TALLAHASSEE FL 32310	
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

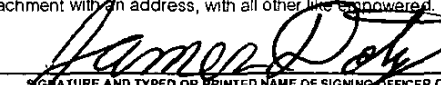
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

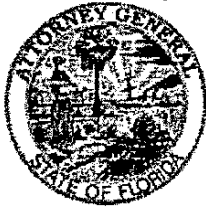
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00 DUE BY September 7, 2005 Make Check Payable to Florida Department of State	S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☒	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD DOTY, JAMES R 1611 WADE RD TALLAHASSEE FL 32310 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **7/31/05 (850) 576-9625**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



CHARLIE CRIST
ATTORNEY GENERAL
STATE OF FLORIDA

ATTACHMENT

004000027689
500606005

OFFICE OF THE ATTORNEY GENERAL
Economic Crime

ERIC TILTON
Senior Assistant Attorney General
PL 01, The Capital
Tallahassee, Florida 32399-1050
Telephone (850) 414-3600, SunCom 994-3600
Fax (850) 488-4483, SunCom 278-4483

June 13, 2005

Florida Corporation

Re: Your Corporate Compliance Annual Minutes Purchase

Dear Florida Corporation:

As you are probably aware, this office recently became concerned that a direct mail campaign by Corporate Compliance Center was misleading Florida companies. The mail campaign solicited the purchase of a "Certificate of Minutes of Board of Directors and Shareholders." This office was concerned that the solicitation gave an appearance of affiliation with the State of Florida and contained misstatements about Florida law. As a result, this office filed a complaint.

As a result of the intervention by this office, Corporate Compliance and this office have reached an agreement that will enable you to get a full refund of your money. **To obtain that refund you simply return the stamped addressed postcard with your request.** Corporate Compliance will provide a detailed report to this office about the refunds made.

Corporate Compliance is not affiliated with the Secretary of State, or any other Florida governmental agency. Filing documents with them does not constitute compliance with any requirement of Florida law.

properly disclose filing requirements in their advertisements soliciting business in this state.

We are pleased that we were able to successfully negotiate a fair settlement of the concerns raised in this matter. You may find out more details of the settlement at Myfloridalegal.com, the Attorney General's official web site

Sincerely,

Eric B. Tilton
Enclosures



004000027689
500605

ATTACHMENT
CORPORATE COMPLIANCE CENTER

400 Capital Circle, Suite 18-201 • Tallahassee, FL 32310 • (888) 883-6635
www.compliancefilings.com

July 18, 2005

To: Florida Respondents to the Corporate Compliance Center "Annual Minutes Compliance Notice"

Dear Valued Customer:

It has been brought to our attention that the above referenced Notice may have created some confusion for our valued customers. The Office of the Attorney General of Florida has expressed concern that the Notice may have created the impression among our customers that we are affiliated with the State of Florida or that filing an annual Certificate of Minutes in a corporation's corporate minute book is a requirement under the Florida law governing Florida corporations. Neither of these impressions would be correct and we apologize for any misunderstandings. It was not our intent to confuse or mislead our customers in any way.

In an effort to rectify any misunderstandings that may have occurred, we are working in cooperation with the Florida Office of the Attorney General. **As such, we are offering each customer who requested and purchased our Certificate of Minutes the opportunity for a full refund of the purchase price paid for the product. If you were at all dissatisfied with our product or believe that your company was misled into ordering our product, we will gladly provide you with a refund. To obtain a refund, simply check the appropriate box on the enclosed, self-addressed postcard and return it to Corporate Compliance Center. Postage for the postcard has been prepaid.**

~~We hope this letter clarifies any misunderstandings. Again, it was not our intent to mislead our customers. We apologize for any inconvenience or confusion this may have caused to your company and we hope to have the opportunity to do business with you in the future.~~

Sincerely,

Tom Litchfield

ATTACHMENT
#004000027649
50060605

7647

DUCTMASTER
JAMES R. DOTY
PH. 850-576-9625
1611 WADE RD.
TALLAHASSEE, FL 32310

Pay to the order of C C C

One Hundred & no/100 Dollars

Date 4/14/05

Bank of America

ACH RPT 063100277

For FI-2005

James Doty

007649 00530000471 00120619354

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