2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P01000041366 1. Entity Name AIRE TECH MECHANICAL SERVICES, INC. Principal Place of Business Mailing Address 816 HOWARD TERRACE NORTH WEST 816 HOWARD TERRACE NORTH WEST WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 04122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3713444 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAMMONS, ROBERT O DO NOT WRITE 1556 SIXTH STREET SE WINTER HAVEN, FL IN THIS SPACE 5. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and site if applicable (NOTE, Registered Agent agnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS DC. HEE SASS, KENNETH JAMES NAME STREET ADDRESS 816 HOWARD TERRACE NORTH WEST U0000D1289D2 04/26/04-80057-020 150.00 CDY-51-7P WINTER HAVEN, FL 33881 DVP HILE NAME SANFORD, DAVID A STREET ADDRESS 816 HOWARD TERRACE NORTH WEST CITY-ST-ZIP WINTER HAVEN, FL 33881 mer MAKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP Teil F

12. 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 if changed, or on an attachment with an address, with at plant like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZP TIBLE NAME STREET ADDRESS CITY-ST-ZP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR