

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847277

FILED
Jan 04, 2005
Secretary of State

Entity Name: INDUSTRIAL AIR, INC.

Current Principal Place of Business:

428 EDWARDIA DRIVE
PO BOX 8769
GREENSBORO, NC 27419

Current Mailing Address:

428 EDWARDIA DRIVE
PO BOX 8769
GREENSBORO, NC 27419

New Principal Place of Business:

428 EDWARDIA DRIVE
PO BOX 8769
GREENSBORO, NC 27409

New Mailing Address:

PO BOX 8769
GREENSBORO, NC 27419

FEI Number: 56-0812167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
N, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: KING, CLAXTON J
Address: 8446 LINVILLE ROAD
City-St-Zip: OAK RIDGE, NC 27310

Title: PT () Delete
Name: HUNTER JR, ALLEN R
Address: 5516 WAYNE RD
City-St-Zip: GREENSBORO, NC 27407

Title: S () Delete
Name: KING, CLAXTON J
Address: 8446 LINVILLE ROAD
City-St-Zip: OAK RIDGE, NC 27310

Title: V () Delete
Name: BERRIER, RANDY D
Address: 1360 SULLIVAN RD
City-St-Zip: THOMASVILLE, NC 27360

Title: V () Delete
Name: BEESON, JERRY K
Address: 105 CROYDEN CT
City-St-Zip: KERNERSVILLE, NC 27284

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ALLEN R. HUNTER, JR.

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date