2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 01, 2005 08:00 AM Secretary of State DOCUMENT # P01000041366 AIRE TECH MECHANICAL SERVICES, INC. Mailing Address Principal Place of Business 816 HOWARD TERRACE NORTH WEST 816 HOWARD TERRACE NORTH WEST WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 CR2E034 (10/03) 07112005 No Chg-P 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 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PS NAME SASS, KENNETH JAMES STREET ADDRESS 816 HOWARD TERRACE NORTH WEST CITY-ST-ZIP WINTER HAVEN, FL 33881 TITLE 1/00000375040 08/01/05-80003-008 150.00 NAME SANFORD, DAVID A STREET ADDRESS 816 HOWARD TERRACE NORTH WEST CITY-ST-ZIP WINTER HAVEN, FL 33881 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 all other like empowered.

Daytime Phone #

SIGNATURE AND TO ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR