

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493657

Entity Name: MODERN AIR, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

2721 FORSYTHE RD.
SUITE 107
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1007 PARTIN CT
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 59-1641518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALLIER, GAIL
1007 PARTIN CT
OVIEDO, FL 32765 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: VPT () Delete
Name: LALLIER, GAIL F,
Address: 1007 PARTIN CT
City-St-Zip: OVIEDO, FL 32765

Title: PD () Delete
Name: LALLIER, JOHN E,
Address: 1007 PARTIN CT
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN LALLIER

PRES

02/16/2005

Electronic Signature of Signing Officer or Director

Date