

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 659088

Entity Name: FLORIDA AIR SYSTEMS, INC.

FILED
Jul 22, 2004
Secretary of State

Current Principal Place of Business:

6600 EAST BROADWAY
TAMPA, FL 33619

New Principal Place of Business:

6600 EAST BROADWAY AVE
TAMPA, FL 33619 US

Current Mailing Address:

6600 EAST BROADWAY
TAMPA, FL 33619

New Mailing Address:

6600 EAST BROADWAY AVE
TAMPA, FL 33619 US

FEI Number: 59-1972125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANTEK, WILLIAM
2603 SOUTH VALRICO ROAD
VALRICO, FL 33594 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SWANTEK, WILLIAM
Address: 2603 SOUTH VALRICO ROAD
City-St-Zip: VALRICO, FL 33594

Title: ST () Delete
Name: SWANTEK, MARY ELAINE
Address: 2603 SOUTH VALRICO ROAD
City-St-Zip: VALRICO, FL 33594

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: WILLIAM SWANTEK

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07/22/2004

Electronic Signature of Signing Officer or Director

Date