

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001068

FILED  
Feb 18, 2004  
Secretary of State

Entity Name: NUAIRE, INC.

**Current Principal Place of Business:**

2100 FERNBROOK LANE  
PLYMOUTH, MN 55447

**New Principal Place of Business:**

**Current Mailing Address:**

2100 FERNBROOK LANE  
PLYMOUTH, MN 55447

**New Mailing Address:**

FEI Number: 41-0974188      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOYARSKY, KEN  
173 NANDINA TERRACE  
WINTER SPRINGS, FL 32708      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: P ( ) Delete  
Name: PETERS, RICHARD A  
Address: 2100 FERNBROOK LANE  
City-St-Zip: PLYMOUTH, MN 55447 US

Title: V ( ) Delete  
Name: PETERS, JAMES R  
Address: 2100 FERNBROOK LANE  
City-St-Zip: PLYMOUTH, MN 55447 US

Title: V ( ) Delete  
Name: PETERS, WILLIAM F  
Address: 2100 FERNBROOK LANE  
City-St-Zip: PLYMOUTH, MN 55447 US

Title: V ( ) Delete  
Name: SANDE, JAMES O  
Address: 2100 FERNBROOK LANE  
City-St-Zip: PLYMOUTH, MN 55447 US

Title: V ( ) Delete  
Name: RICHERSON, FRANCIS B  
Address: 2100 FERNBROOK LANE  
City-St-Zip: PLYMOUTH, MN 55447 US

**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: JAMES O. SANDE

VP

02/18/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date