

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21363

Entity Name: TROY AIR CONTROL, INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

4205 1/2 METZGER RD
FORT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1747
FT PIERCE, FL 349541747

New Mailing Address:

FEI Number: 59-2067687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROUSE, FREDERICK L PRES.
601 GREGORY ST.
FORT PIERCE, FL 34982

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: PD () Delete
Name: STROUSE, FREDERICK L, .
Address: 42051/2 METZGER ROAD
City-St-Zip: FORT PIERCE, FL 34947

Title: VD () Delete
Name: STROUSE, CHERYL K,
Address: 42051/2 METZGER ROAD
City-St-Zip: FORT PIERCE, FL 34947

Title: ST () Delete
Name: STROUSE, CHERYL K,
Address: 42051/2 METZGER ROAD
City-St-Zip: FORT PIERCE, FL 34947

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:

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: CHERYL K. STROUSE

VP

01/21/2004

Electronic Signature of Signing Officer or Director

Date