

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G31731

FILED  
Aug 03, 2005  
Secretary of State

Entity Name: PERFORMANCE AIR OF SOUTHWEST FLORIDA, INC.

**Current Principal Place of Business:**

5871 COUNTRY LAKES DR  
FORT MYERS, FL 339055504

**New Principal Place of Business:**

**Current Mailing Address:**

5871 COUNTRY LAKES DR  
FORT MYERS, FL 339055504

**New Mailing Address:**

FEI Number: 59-2268032

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

EDWARDS, JAMES E  
705 HENRY AVENUE  
LEHIGH ACRES, FL 33936 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

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: EDWARDS, JAMES D  
Address: 705 HENRY AVE  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD ( ) Change (X) Addition  
Name: BEVIS, CAROLE  
Address: 3276 62ND AVE  
City-St-Zip: VERO BEACH, FL 32966

Title: SEC ( ) Change (X) Addition  
Name: EDWARDS, JAMES D  
Address: 705 HENRY AVENUE  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: TRES ( ) Change (X) Addition  
Name: BEVIS, CAROLE  
Address: 3276 62ND AVENUE  
City-St-Zip: VERO BEACH, FL 32966

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: CAROLE BEVIS

VPD

08/03/2005

Electronic Signature of Signing Officer or Director

Date