


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 21, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # H37800</b> 1. Entity Name <b>ENVIRO AIR, INC.</b>	
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Principal Place of Business <b>7519 TWELVE OAKS BOULEVARD TAMPA, FL 33634 US</b>	Mailing Address <b>7519 TWELVE OAKS BLVD TAMPA, FL 33634 US</b>
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**DO NOT WRITE IN THIS SPACE**



01072004 No Chg-P CR2E034 (10/03)

4. FEI Number <b>59-2495083</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	

6. Name and Address of Current Registered Agent

**WILHELM, RANDALL P.  
7519 TEWLVE OAKS BLVD  
TAMPA, FL 33634**

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	1100000123314 04/21/04 80066-002 150.00
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P WILHELM, RANDALL P 7519 TWELVE OAKS BLVD TAMPA, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WILHELM, RANDALL P. 7519 TWELVE OAKS BLVD TAMPA, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S WILHELM, TODD R 10903 BRIGHTSIDE DR TAMPA, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T WILHELM, ERIC P 1502 W SLIGH AVE TAMPA, FL 33604
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **4-19-04**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #