

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J66258

FILED
Jan 05, 2005
Secretary of State

Entity Name: INDUSTRIAL AIR PRODUCTS, INC.

Current Principal Place of Business:

2051 J & C BLVD.
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

2051 J & C BLVD.
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-2805326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, VIC
2051 J & C BLVD.
NAPLES, FL 33942 US

Name and Address of New Registered Agent:

THOMPSON, VIC
2051 J & C BLVD.
NAPLES, FL 34109 US

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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, VIC,
Address: 2051 J & C BLVD
City-St-Zip: NAPLES, FL

Title: VPT () Delete
Name: THOMPSON, CAROL,
Address: 2051 J & C BLVD
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, VIC,
Address: 2051 J & C BLVD
City-St-Zip: NAPLES, FL 34109

Title: VPT (X) Change () Addition
Name: THOMPSON, CAROL,
Address: 2051 J & C BLVD
City-St-Zip: NAPLES, FL 34109

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: CAROL THOMPSON

VPT

01/05/2005

Electronic Signature of Signing Officer or Director

Date