## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # K18226 1. Entity Name MODERN AIR HOME SERVICES, INC. Mailing Address Principal Place of Business 11400 U.S. 19 NORTH 11400 U.S. 19 NORTH CLEARWATER, FL 33764 US CLEARWATER, FL 33764 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2878453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PAYNE, CHERYL G 11400 US 19 NORTH CLEARWATER, FL 33764 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000065030 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. \_ Added to Fees 02/25/04-80019-002 10. OFFICERS AND DIRECTORS TITLE NAME GIRTON, JACK C. 11400 US 19 NORTH STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 GIRTON, JACK C. NAME STREET ADDRESS 11400 US 19 NORTH. CITY-ST-ZIP CLEARWATER, FL 33764 TITLE NAME PAYNE, CHERYL G STREET ADDRESS 11400 US 19 N. DO NOT WRITE CLEARWATER, FL 33764 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

Cherry & Baynes SIGNATURE AND PYPED OF PRINTED NAME OF PIGNIN