

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 25, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # K83350</b>	
1. Entity Name <b>THORNTON AIR SYSTEMS, INC.</b>	
Principal Place of Business <b>3531 NW 4TH AVE. BOCA RATON, FL 33431 US</b>	Mailing Address <b>MICHAEL L. THORNTON P.O. BOX 68 BOCA RATON, FL 33429</b>



02222005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**65-0118976**

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

**THORNTON, MICHAEL L.  
3531 NW 4TH AVE  
BOCA RATON, FL 33431**

**DO NOT WRITE  
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)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP THORNTON, MICHAEL L. 3531 N.W. FOURTH AVE. BOCA RATON, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVS THORNTON, CYNTHIA M 3531 N.W. FOURTH AVE. BOCA RATON, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TS THORNTON, ERIC M 3531 NW 4TH AVE BOCA RATON, FL 33431
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000001243405  
02/25/05-80038-013 150.00

**DO NOT WRITE  
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)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Michael L. Thornton* 2/22/05 (56) 368-0279