## 2005 FOR PROFIT CORPORATION

## Apr 25, 2005 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # L10740 04-25-2005 90318 016 \*\*\*150.00 1. Entity Name BILL'S AUTO AIR, INC. Principal Place of Business Mailing Address 50044285 **BILL'S AUTO AIR** BILL'S AUTO AIR 1619 PARK COMMERCE COURT 1619 PARK COMMERCE COURT ST. CLOUD, FL 34769 US ST. CLOUD, FL 34769 US CR2E034 (10/03) No Chg-P 04072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2973836 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAFTON, WILLIAM DO NOT WRITE 1619 PARK COMMERCE CT ST CLOUD, FL 34769 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 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE GRAFTON, WILLIAM W NAME STREET ADDRESS 1619 PARK COMMERCE CT CITY-ST-ZIP SAINT CLOUD, FL 34769 TITLE GRAFTON, LINDA A NAME STREET ADDRESS 1619 PARK COMMERCE CT CITY-ST-ZIP SAINT CLOUD, FL 34769 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED