

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68039

Entity Name: AIRE FLO II, INC.

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

9600 W SAMPLE RD  
S303  
CORAL SPRINGS, FL 33065 US

## Current Mailing Address:

9600 W SAMPLE RD  
S303  
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0212271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, EVAN  
9600 WEST SAMPLE ROAD., STE. 303  
CORAL SPRINGS, FL 33065 US

## New Principal Place of Business:

9600 W SAMPLE RD  
SUITE 303  
CORAL SPRINGS, FL 33065 US

## New Mailing Address:

9600 W SAMPLE RD  
SUITE 303  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: COHEN, EVAN,  
Address: 9600 W. SAMPLE RD. STE 303  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EVAN L COHEN

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date