2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**SIGNATURI** 

## **FILED** Mar 11, 2004 08:00 AM Secretary of State DOCUMENT # P00000027101 CUSTOM AIR INSTALLATIONS, INC. Principal Place of Business Mailing Address 2150 NW 66 AVENUE MARGATE FL 33063 2150 NW 66 AVENUE MARGATE FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0990032 Not Applicable Zφ Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEIGHTON, JOHN B 2150 NW 66 AVENUE Street Address (P.O. Box Number is Not Acceptable) MARGATE FL 33063 City Zip Code 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ACDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D TITLE Delete Change ☐ Addition LEIGHTON, JOHN B NAME NAME 2150 NW 66 AVENUE STREET ADDRESS STREET ADDRESS U00000084998 03/11/04-80030-008 150.00 CGY-ST-Z@ MARGATE FL 33063 CITY-ST-ZIP T{31 F Delete MILE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Detete TITLE Change Addition | NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MARAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Celete mæ ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS City-ST-Zip CITY-ST-ZIP Delete BILL TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP 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)(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 of trustee employeered 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 emplowered.

JOHN B. LEICHTON

2-23-04