

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029186

FILED
Apr 28, 2005
Secretary of State

Entity Name: INTEGRITY AIR & HEAT INCORPORATED

Current Principal Place of Business:

445 ALBATROSS ST
MERRITT ISLAND, FL 32952

New Principal Place of Business:

545 NORTH COURTENAY PKWY.
MERRITT ISLAND, FL 32953

Current Mailing Address:

BOX 540014
MERRITT ISLAND, FL 32954

New Mailing Address:

FEI Number: 59-3711074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSKINS, PAUL
445 ALBATROSS ST
MERRITT ISLAND, FL 32952 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: D () Delete
Name: HOSKINS, PAUL
Address: 445 ALBATROSS ST
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D () Delete
Name: HOSKINS, HOPE
Address: 445 ALBATROSS ST
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HOPE HOSKINS

V. P

04/28/2005

Electronic Signature of Signing Officer or Director

Date