

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040517

FILED
Aug 23, 2004
Secretary of State

Entity Name: AIR QUEST HTG & AIR INC.

Current Principal Place of Business:

6671 WONDER LAKE RD.
PENSACOLA, FL 32526

New Principal Place of Business:

5694 AVONDALE RD
PENSACOLA, FL 32526 ES

Current Mailing Address:

6671 WONDER LAKE RD.
PENSACOLA, FL 32526

New Mailing Address:

5694 AVONDALE RD
PENSACOLA, FL 32526 ES

FEI Number: 59-3700804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURGEOIS, RALPH L
6671 WONDER LAKE RD.
PENSACOLA, FL 32526

Name and Address of New Registered Agent:

BOURGEOIS, RALPH L
5649 AVONDALE RD
PENSACOLA, FL 32526 ES

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:

08/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOURGEOIS, RALPH L
Address: 6671 WONDER LAKE RD.
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOURGEOIS, RALPH L
Address: 5694 AVONDALE RD
City-St-Zip: PENSACOLA, FL 32526 ES

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: RALPH L BOURGEOIS

PRES

08/23/2004

Electronic Signature of Signing Officer or Director

Date