

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000040517

Entity Name: AIR QUEST HTG & AIR INC.

FILED
Nov 22, 2005
Secretary of State

Current Principal Place of Business:

5694 AVONDALE RD
PENSACOLA, FL 32526

New Principal Place of Business:

7005 BALBOA DR.
PENSACOLA, FL 32526

Current Mailing Address:

5694 AVONDALE RD
PENSACOLA, FL 32526

New Mailing Address:

7005 BALBOA DR.
PENSACOLA, FL 32526

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
5649 AVONDALE RD
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

BOURGEOIS, RALPH L
7005 BALBOA DR.
PENSACOLA, FL 32526 US

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: RALPH L BOURGEOIS

11/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: BOURGEOIS, TERA A
Address: 5694 AVONDALE RD
City-St-Zip: PENSACOLA, FL 32526 ES

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V.P. (X) Change () Addition
Name: BOURGEOIS, RALPH L
Address: 7005 BALBOA DR.
City-St-Zip: PENSACOLA, FL 32526 ES

Title: PRES (X) Change () Addition
Name: BOURGEOIS, TERA A
Address: 7005 BALBOA DR.
City-St-Zip: PENSACOLA, FL 32526 ES

Title: SEC. () Change (X) Addition
Name: SUDDUTH, JERRY C SEC.
Address: 7005 BALBOA DR.
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: TERA A BOURGEOIS

PRES

11/22/2005

Electronic Signature of Signing Officer or Director

Date