


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 03, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P010Q0075645</b> 1. Entity Name <b>AUTHENTIC AIR &amp; HEAT, INC.</b>	
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Principal Place of Business <b>4007 CONDOR LANE SARASOTA, FL 34232</b>	Mailing Address <b>4007 CONDOR LANE SARASOTA, FL 34232</b>
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04292004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>90-0036341</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

**RIGATUSO, MICHAEL A  
 4493 DEL SOL BLVD., S.  
 SARASOTA, FL 34243**

**DO NOT WRITE IN THIS SPACE**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D QUATTLANDER, KENNETH 4007 CONDOR LANE SARASOTA, FL 34232
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D QUATTLANDER, TERESA M 4007 CONDOR LANE SARASOTA, FL 34232
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UN00000151847  
 05/04/04-80062-016 150.00

12. I hereby certify that the information supplied with this filing 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 or trustee empowered 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 empowered.

SIGNATURE:  Date: **4/29/04** Daytime Phone # \_\_\_\_\_