

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101897

FILED
Mar 14, 2005
Secretary of State

Entity Name: ALLIED INDOOR ENVIRONMENTAL, INC.

Current Principal Place of Business:

13301 SW 124 ST
MIAMI, FL 33186

New Principal Place of Business:

13309 SW 124 ST
MIAMI, FL 33186

Current Mailing Address:

13301 SW 124 ST
MIAMI, FL 33186

New Mailing Address:

13309 SW 124 ST
MIAMI, FL 33186

FEI Number: 65-1149575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIZUELA, ALFREDO
13301 SW 124 ST
MIAMI, FL 33186 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: PD () Delete
Name: BRIZUELA, ALFREDO R
Address: 13301 SW 124 ST
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: AMBEY, DEBBIE L
Address: 13301 SW 124 ST
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: AMBEY, DEBBIE L
Address: 13301 SW 124 ST
City-St-Zip: MIAMI, FL

Title: VPD () Delete
Name: REID, MICHAEL
Address: 13301 SW 124 ST.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: AMBEY, DEBBIE L
Address: 13309 SW 124 ST
City-St-Zip: MIAMI, FL

Title: VPD (X) Change () Addition
Name: REID, MICHAEL
Address: 13309 SW 124 ST.
City-St-Zip: MIAMI, FL 33186

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: ALFREDO BRIZUELA,P.E.

PRES

03/14/2005

Electronic Signature of Signing Officer or Director

Date