2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

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GNATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE:

Jan 12, 2005 08:00 AM DOCUMENT # P01000105927 **Secretary of State** 1. Entity Name AIR-RIGHT ENVIRONMENTAL, INC. Principal Place of Business _ Mailing Address 244 WESCLIFF DR 244 WESCLIFF DR OCOEE, FL 34761 OCOEE, FL 34761 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0372952 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TERRASI, FRANCESCO M DO NOT WRITE 244 WESCLIFF DR OCOEE, FL 34761 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE TERRASI, FRANCESCO M NAME U00000178193 01/12/05-80018-010 158.75 244 WESCLIFF DR STREET ADDRESS OCOEE, FL 34761 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filling 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

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