

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122443

Entity Name: AIR SYSTEMS ENGINEERING, INC.

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

460 CENTRAL FLORIDA PARKWAY  
UNIT 124C  
LONGWOOD, FL

## Current Mailing Address:

P.O. DRAWER 637  
LONGWOOD, FL 327520637

## New Principal Place of Business:

460 CENTRAL FLORIDA PARKWAY  
UNIT 124C  
LONGWOOD, FL 32752 US

## New Mailing Address:

FEI Number: 59-3730057      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FLANAGAN, JAMES P  
1503 WEST MARVIN STREET  
LONGWOOD, FL 32750 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: FLANAGAN, JAMES P SR  
Address: 1503 WEST MARVIN STREET  
City-St-Zip: LONGWOOD, FL 32750

Title: VD ( ) Delete  
Name: FLANAGAN, JAMES P JR  
Address: 3401 WERBER STREET  
City-St-Zip: LONGWOOD, FL 32806

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES P FLANAGAN SR

PD

04/30/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date