

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050521

Entity Name: AIRCO SYSTEMS, INC.

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

8374 MARKET STREET #105
BRADENTON, FL 342075137

Current Mailing Address:

8374 MARKET STREET #105
BRADENTON, FL 342075137

New Principal Place of Business:

2451 MCMULLEN BOOTH RD
231
CLEARWATER, FL 33759

New Mailing Address:

2451 MCMULLEN BOOTH RD
231
CLEARWATER, FL 33759

FEI Number: 01-0683437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGAN, JOSEPH D
8374 MARKET STREET #105
BRADENTON, FL 342075137 US

Name and Address of New Registered Agent:

LOGAN, JOSEPH D
2451 MCMULLEN BOOTH RD
231
CLEARWATER, FL 33759 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:

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LOGAN, JOSEPH D
Address: 8374 MARKET STREET #105
City-St-Zip: BRADENTON, FL 342075137

Title: VP (X) Delete
Name: YATES, RICHARD A
Address: 5420 24TH ST W
City-St-Zip: BRADENTON, FL 34207 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LOGAN, JOSEPH D
Address: 2451 MCMULLEN BOOTH RD #231
City-St-Zip: CLEARWATER, FL 33759

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: JOSEPH D LOGAN

PRES

03/07/2005

Electronic Signature of Signing Officer or Director

Date