

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054185

FILED
May 01, 2004
Secretary of State

Entity Name: NATURAL AIR SYSTEMS INC.

Current Principal Place of Business:

3524 TWISTED OAK CT
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

3524 TWISTED OAK CT
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 56-2403915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, WILLIAM
3524 TWISTED OAK CT
LAKE WALES, FL 33859

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: DVP () Delete
Name: CARSON, JONATHAN
Address: 234 ACIRCA WALK
City-St-Zip: LAKE WALES, FL 33898

Title: DST () Delete
Name: CARSON, SYLVIA
Address: 3524 TWISTER OAK CT
City-St-Zip: LAKE WALES, FL 33898

Title: DP () Delete
Name: CARSON, WILLIAM
Address: 3524 TWISTED OAK CT
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: W.S. CARSON

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date