2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # P02000074118 1. Entity Name MECHANICAL AIR SYSTEMS, INC. Principal Place of Business Mailing Address 1001 N US HWY 1, STE 800 1001 N US HWY 1, STE 800 JUPITER, FL 33477-4407 JUPITER, FL 33477-4407 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0895439 Not Applicable 58.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEISSLER, ROBERT I DO NOT WRITE 2200 MUSEUM TOWER 150 W FLAGLER ST IN THIS SPACE MIAMI, FL 33130 __ 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS τπιε BUDDEMEYER, DAVID NAME STREET ADDRESS 1001 N US HWY 1, STE 800 U00000289040 CITY-ST-ZIP JUPITER, FL 334774407 04/06/05-80010-002 150.00 TITLE NAME DIAZ, CHARLES M STREET ADDRESS 1001 N US HWY 1, STE 800 CITY-ST-ZIP JUPITER, FL 334774407 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MALK STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED