


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2004 08:00 AM
Secretary of State

DOCUMENT # P02000086988	
1. Entity Name AIR PROCESSING SERVICES OF FLORIDA, INC.	

Principal Place of Business 4100 N POWERLINE RD, STE Y-1 POMPAÑO BEACH, FL 33073	Mailing Address 4100 N POWERLINE RD, STE Y-1 POMPAÑO BEACH, FL 33073
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03022004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 35-2177765	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent ALTHERR, JOSEPH A JR 4100 N POWERLINE RD, STE Y-1 POMPAÑO BEACH, FL 33073
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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: *Joseph A. Altherr Jr.* J.A. ALTHERR JR. 3/20/04
Signature, typed or printed name of registered agent, and file # if applicable (NOTE: Registered Agent signature required when reinstating) DATE

<p>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</p>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	<p>000000096357</p> <p>03/25/04-80026-015 158.75</p>

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALTHERR, JOSEPH A JR 4100 N POWERLINE RD, STE Y-1 POMPAÑO BEACH, FL 33073
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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.

SIGNATURE: *Joseph A. Altherr Jr.* J.A. ALTHERR JR 3/20/04 (954) 970-9595
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #