

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086988

FILED
Apr 03, 2005
Secretary of State

Entity Name: AIR PROCESSING SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

4100 N POWERLINE RD, STE Y-1
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

4100 N POWERLINE RD, STE Y-1
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 35-2177765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTHERR, JOSEPH A JR
4100 N POWERLINE RD, STE Y-1
POMPANO BEACH, FL 33073 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: D () Delete
Name: ALTHERR, JOSEPH A JR
Address: 4100 N POWERLINE RD, STE Y-1
City-St-Zip: POMPAN0 BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: ALTHERR, JOSEPH A JR
Address: 4100 N POWERLINE RD, STE Y-1
City-St-Zip: POMPAN0 BEACH, FL 33073

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 A. ALTHERR, JR.

Electronic Signature of Signing Officer or Director

MR.

04/03/2005

Date