2005 FOR PROFIT CORPORATIONANNUAL REPORT

Feb 04, 2005 08:00 AM **DOCUMENT # P03000001735 Secretary of State** ENVIRONMENTAL QUALITY AIR CARE, INC. Principal Place of Business Mailing Address 1677 U.S. HIGHWAY 17 SOUTH 1677 U.S. HIGHWAY 17 SOUTH BARTOW, FN 33830 BARTOW, FN 33830 01182005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3116253 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent MILLER, KEITH D DO NOT WRITE 245 SOUTH CENTRAL AVENUE BARTOW, FL 33830 IN THIS SPACE 5. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 11000000216672 Trust Fund Contribution. Added to Fees '05/05-80058-005 15A.M OFFICERS AND DIRECTORS 10. D TITLE NAME GIDDENS, KELLEY D STREET ADDRESS 1677 U.S. HIGHWAY 17 SOUTH BARTOW, FN 33830 CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-1-05

863-534-1866

Daytime Phone #

FILED