

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017939

Entity Name: G & S AIR SYSTEMS, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

9009 NWE ORLEANS COURT
ORLANDO, FL 32818

New Principal Place of Business:

9009 NEW ORLEANS COURT
ORLANDO, FL 32818

Current Mailing Address:

9009 NWE ORLEANS COURT
ORLANDO, FL 32818

New Mailing Address:

9009 NEW ORLEANS COURT
ORLANDO, FL 32818

FEI Number: 35-2194371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODEWALD, HAZEL
9009 NWE ORLEANS COURT
ORLANDO, FL 32818

Name and Address of New Registered Agent:

RODEWALD, HAZEL
9009 NEW ORLEANS COURT
ORLANDO, FL 32818

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REICHERT, GARY
Address: 9009 NWE ORLEANS COURT
City-St-Zip: ORLANDO, FL 32818

Title: D () Delete
Name: REICHERT, SHARON Y
Address: 9009 NWE ORLEANS COURT
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REICHERT, GARY
Address: 9009 NEWORLEANS COURT
City-St-Zip: ORLANDO, FL 32818

Title: D (X) Change () Addition
Name: REICHERT, SHARON Y
Address: 9009 NEW ORLEANS COURT
City-St-Zip: ORLANDO, FL 32818

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: GARY REICHERT

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date