2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: A

Feb 23, 2004 8:00 am **Secretary of State DOCUMENT # P03000024157** 02-23-2004 90015 029 ***150.00 INDOOR AIR QUALITY SOLUTIONS, INC. Principal Place of Business Mailing Address 15779 77TH TRAIL NORTH 15779 77TH TRAIL NORTH PALM BCH GARDENS, FL 33418 PALM BCH GARDENS, FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102004 CR2E034 (10/03) 4. Fil Number 45 05073 Applied For City & State City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RICHARD S. PILLINGER, P.A. Street Address (P.O. Box Number is Not Acceptable) 3300 UNIVERSITY DR., SUITE 901 CORAL SPRINGS, FL 33065 City Zip Code 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 SIGNATURE 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 IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Delete TITLE Change SZABO, PETER NAME NAME 161 BAREFOOT COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HYPOLUXO, FL 33462 CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE IIII F FORST, VINCENT NAME NUME 15779 77TH TRAIL NORTH STREET ADORESS STREET ADDRESS PALM BCH GARDENS, FL 33418 CITY-ST-7IP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete MLE MAME STRIFT ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP ☐ Change ☐ Addition ☐ Delete ТΠЕ πце NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7/P Change ☐ Addition TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/2 ☐ Change Addition Defete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 charged, or on an attachment with an address, with all other like empowered.

incent J. Fast 2/15/04 3164

FILED