

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048950

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: AIR QUALITY CONSULTING GROUP, INC.

## Current Principal Place of Business:

7320 GRIFFIN ROAD, SUITE 223  
DAVIE, FL 33314

## New Principal Place of Business:

7320 GRIFFIN ROAD  
SUITE 223  
DAVIE, FL 33314

## Current Mailing Address:

7320 GRIFFIN ROAD, SUITE 223  
DAVIE, FL 33314

## New Mailing Address:

7320 GRIFFIN ROAD  
SUITE 223  
DAVIE, FL 33314

FEI Number: 20-0011977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMONS, RICHARD  
7320 GRIFFIN ROAD, SUITE 223  
DAVIE, FL 33314

## Name and Address of New Registered Agent:

SIMONS, RICHARD  
7320 GRIFFIN ROAD  
SUITE 223  
DAVIE, FL 33314

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: RICHARD SIMONS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SIMONS, RICHARD  
Address: 7320 GRIFFIN ROAD, SUITE 223  
City-St-Zip: DAVIE, FL 33314

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD SIMONS

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date