

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048950

FILED
Apr 18, 2005
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:

5400 S. UNIVERSITY DRIVE
SUITE 407A
DAVIE, FL 33328

Current Mailing Address:

7320 GRIFFIN ROAD
SUITE 223
DAVIE, FL 33314

New Mailing Address:

5400 S. UNIVERSITY DRIVE
SUITE 407A
DAVIE, FL 33328

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 US

Name and Address of New Registered Agent:

SIMONS, RICHARD
2771 SW 86TH WAY
DAVIE, FL 33328 US

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:

04/18/2005

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: D (X) Change () Addition
Name: SIMONS, RICHARD
Address: 2771 SW 86TH WAY
City-St-Zip: DAVIE, FL 33328

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

04/18/2005

Electronic Signature of Signing Officer or Director

Date