2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

FILED Feb 03, 2005 08:00 AM DOCUMENT # P03000058710 **Secretary of State** 1. Entity Name VENTILATION MARKETING SERVICES, INC. Principal Place of Business Mailing Address 141 E. CENTRAL AVE. 141 E. CENTRAL AVE. SUITE 340 SUITE 340 WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3690899 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, GARY D DO NOT WRITE 23 CANTERBURY DRIVE HAINES CITY, FL 33844 IN THIS SPACE 4. 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 fame of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SMITH, GARY D NAME U00000212668 02/03/05-88039-010 150.00 23 CANTERBURY DRIVE STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 33844 TITLE SMITH, JANICE M MAME STREET ADDRESS 23 CANTERBURY DRIVE CITY-ST-7IP HAINES CITY, FL 33844 TELLE NAME STREET ADDRESS DO NOT WRITE OTY-ST-ZP mis IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP me 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: