2004 FOR PROFIT CORPORATION ANNUAL REPORT

with an address

SIGNATURE: X

with all other like empowered.

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sep 01, 2004 8:00 am Secretary of State 09-01-2004 90003 008 ***150.00 DOCUMENT # P03000154024 1. Entity Name QUALITY AIR DUCT CARE AND SERVICES, INC. AZALTIAR Principal Place of Business Mailing Address 15541 SW 163RD STREET 13727 SW 152ND STREET BOX # 376 MIAMI, FL 33187 MIAMI, FL 33177 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08162004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 43-2038983 Not Applicable Zip Country Zip 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 SANCHEZ, FRANCES G MS. Street Address (P.O. Box Number is Not Acceptable) 15541 SW 163RD STREET MIAMI, FL 33187 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME SANCHEZ, FRANCES G MS. NAME 15541 SW 163RD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33187 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITE F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP rmation 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 uppliemental report is five and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director belief 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 I hereby certify that the info indicated on this report or of the corporation or the re changed, or on an attachn

FRANCES & SANCHEZ

305-300-9287

FILED

ATTACHMENT 54071196

NEIL J MORNICK, C.P.A.

CERTIFIED PUBLIC ACCOUNTANT

Kendall Summit Executive Centre, #204 11440 N Kendall Drive Miami, FL 33176 Tel. (305) 598-2224

Fax. (305) 598-2226

August 30, 2004

Reinstatement Division
Florida Dept of State
Division of Corporations
P O Box 1500
Tallahassee, FL 32302-1500

Re: Quality Air Duct Care and Services, Inc.

2004 Annual Report

Document No. P03000154024

Gentlemen:

As the accountant for the above corporation, I am writing to request abatement of late filing penalty to renew the annual report.

Please be explained that the Annual Report Notice was never received. Enclosed are check No. 1129 for \$150 and the completed 2004 Annual Report for your perusal.

I beseech this one-time abatement of late filing penalty. Your confirmation of acceptance is appreciated. Thank you.

Sincerely,

Neil J. Mornick, CPA

NJM/kk Enc.

cc: Client