

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014668

Entity Name: GENERAL AIRE SYSTEMS, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

103 W. BIRCH AVE.
ORANGE CITY, FL 32763

New Principal Place of Business:

4186 DIARY COURT
SUITE D
PORT ORANGE, FL 32127

Current Mailing Address:

103 W. BIRCH AVE.
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 20-1419517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEMISON, KIMBERLY M
23 SOUNDERS TRAIL CIRCLE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

JEMISON, KIMBERLY M
405 PARK LAKE DRIVE
DELAND, FL 32724 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: KIMBERLY M. JEMISON

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLEINKE, BRANDON S
Address: 103 W. BIRCH AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: V () Delete
Name: KLEINKE, DARYL A
Address: 103 W. BIRCH AVE.
City-St-Zip: ORANGE CITY, FL 32763

Title: S (X) Delete
Name: WEBB, MICHAEL A
Address: 103 W. BIRCH AVE.
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: KLEINKE, BRANDON S
Address: 103 W. BIRCH AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: P (X) Change () Addition
Name: KLEINKE, DARYL A
Address: 103 W. BIRCH AVE.
City-St-Zip: ORANGE CITY, FL 32763

Title: S (X) Change () Addition
Name: NUNN, RICHARD
Address: 1107 CALDWELL AVE
City-St-Zip: ORANGE CITY, FL 32763

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: DARYL A. KLEINKE

P

04/04/2005

Electronic Signature of Signing Officer or Director

Date

Per phone conversation with Karen Kleinke 4/7/05, Richard Nunn is added as secretary. She said the change was made as part of the