

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90313 021 ***150.00

DOCUMENT # P04000018497

1. Entity Name
PURE AIR FILTERS, INC.



Principal Place of Business
11716 S ISLAND RD
COOPER CITY, FL 33026

Mailing Address
11716 S ISLAND RD
COOPER CITY, FL 33026

50044030



2. Principal Place of Business
3800 NORTH 28 WAY
Suite, Apt. #, etc. BAY # 2

3. Mailing Address
3800 NORTH 28 WAY
Suite, Apt. #, etc. BAY # 2

04192005 Chg-P CR2E034 (10/03)

City & State
HOLLYWOOD FL
Zip 33020 Country USA

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HOLLYWOOD FL
Zip 33020 Country USA

4. FEI Number
20-0798288
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BARDOWELL, LINDA
11716 S ISLAND DRIVE
COOPER CITY, FL 33026

7. Name and Address of New Registered Agent

Name BARDOWELL, RICHARD
Street Address (P.O. Box Number is Not Acceptable) 3800 NORTH 28 WAY BAY # 2
City HOLLYWOOD FL Zip Code 33020

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: RICHARD BARDOWELL

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/19/05

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP
NAME BARDOWELL, LINDA
STREET ADDRESS 11716 S ISLAND RD
CITY-ST-ZIP COOPER CITY, FL 33026 ☐ Delete

TITLE DV
NAME BARDOWELL, RICK
STREET ADDRESS 11716 S ISLAND RD
CITY-ST-ZIP COOPER CITY, FL 33026 ☐ Delete

TITLE DST
NAME BARDOWELL, SABRINA
STREET ADDRESS 11716 S ISLAND RD
CITY-ST-ZIP COOPER CITY, FL 33026 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☒ Change ☐ Addition
NAME BARDOWELL, LINDA
STREET ADDRESS 3800 NORTH 28 WAY BAY # 2
CITY-ST-ZIP HOLLYWOOD FLA 33020

TITLE DV ☒ Change ☐ Addition
NAME BARDOWELL, RICK
STREET ADDRESS 3800 NORTH 28 WAY BAY # 2
CITY-ST-ZIP HOLLYWOOD FL 33020

TITLE DST ☒ Change ☐ Addition
NAME BARDOWELL, SABRINA
STREET ADDRESS 3800 N. 28 WAY BAY # 2
CITY-ST-ZIP HOLLYWOOD FL 33020

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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: RICHARD BARDOWELL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/05

Date

954-923-3303

Daytime Phone #