

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064540

FILED
Jul 02, 2005
Secretary of State

Entity Name: PHOENIX INDOOR AIR QUALITY SOLUTIONS, INC.

Current Principal Place of Business:

545 1ST AVENUE NORTH
NAPLES, FL 34102

New Principal Place of Business:

4120 ENTERPRISE AVENUE
102
NAPLES, FL 34104 70

Current Mailing Address:

545 1ST AVENUE NORTH
NAPLES, FL 34102

New Mailing Address:

4120 ENTERPRISE AVENUE
102
NAPLES, FL 34104 70

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, WAYNE
545 1ST AVENUE NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

DEAN, WAYNE
4120 ENTERPRISE AVENUE
NAPLES, FL 34104 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:

07/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEAN, WAYNE
Address: 545 1ST AVENUE NORTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEAN, WAYNE
Address: 4120 ENTERPRISE AVENUE SUITE 102
City-St-Zip: NAPLES, FL 34104

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: WAYNE P. DEAN JR.

P

07/02/2005

Electronic Signature of Signing Officer or Director

Date