

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096267

FILED
Jan 19, 2005
Secretary of State

Entity Name: ACTSYS AIR & WATER SYSTEMS, INC.

Current Principal Place of Business:

3029 SW 115TH AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3029 SW 115TH AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-1303785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DAWSON, RAQUEL
3029 SW 115TH AVENUE
MIAMI, FL 33165 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: RAQUEL DAWSON

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAWSON, SMITH A III
Address: 3029 SW 115TH AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SMITH A. DAWSON, III

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01/19/2005

Electronic Signature of Signing Officer or Director

Date