

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114300

FILED  
Sep 01, 2005  
Secretary of State

Entity Name: HEALTHY INDOOR ENVIRONMENTS, INC.

## Current Principal Place of Business:

137 DOCKSIDE TERRACE  
WESTON, FL 33327

## New Principal Place of Business:

3867 OAK RIDGE CIR  
WESTON, FL 33331

## Current Mailing Address:

137 DOCKSIDE TERRACE  
WESTON, FL 33327

## New Mailing Address:

3867 OAK RIDGE  
WESTON, FL 33331

FEI Number: 20-1468380

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KUESER, MARY F  
137 DOCKSIDE TERRACE  
WESTON, FL 33327 US

## Name and Address of New Registered Agent:

KUESER, MARY F  
3867 OAK RIDGE CIR  
WESTON, FL 33331 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: MARY F. KUESER

09/01/2005

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: KUESER, MARY F  
Address: 137 DOCKSIDE TERRACE  
City-St-Zip: WESTON, FL 33327 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KUESER, MARY F  
Address: 3867 OAK RIDGE CIR  
City-St-Zip: WESTON, FL 33331 US

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: MARY F. KUESER

P

09/01/2005

Electronic Signature of Signing Officer or Director

Date