

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122564

Entity Name: AIR SYSTEM & CONTROL SERVICES, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

1421 SOUTH OCEAN BLVD
207
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1421 SOUTH OCEAN BLVD
207
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 34-2015745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANK, JOHN
1421 SOUTH OCEAN BLVD
207
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

FRANK, JOHN A
1421 SOUTH OCEAN BLVD
207
POMPANO BEACH, FL 33062 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: JOHN A FRANK

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANK, JOHN
Address: 1421 SOUTH OCEAN BLVD 207
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: ROESSLER, JAMES R
Address: 11191 SW 17TH MANOR
City-St-Zip: DAVIE, FL 33324

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: JOHN A FRANK

P

02/21/2005

Electronic Signature of Signing Officer or Director

Date