

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150957

Entity Name: COMPLETE AIR SYSTEMS, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

1721 FOREST BLVD.
JACKSONVILLE, FL 32246

New Principal Place of Business:

4728 BRIERWOOD ROAD SOUTH
JACKSONVILLE, FL 32257

Current Mailing Address:

1721 FOREST BLVD.
JACKSONVILLE, FL 32246

New Mailing Address:

4728 BRIERWOOD ROAD SOUTH
JACKSONVILLE, FL 32257

FEI Number: 20-1830235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOOLE, BRIAN K
1721 FOREST BLVD
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

RICHARDS, DONALD N
4728 BRIERWOOD ROAD SOUTH
JACKSONVILLE, FL 32257 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: DONALD RICHARDS

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOOLE, BRIAN K
Address: 1721 FOREST BLVD
City-St-Zip: JACKSONVILLE, FL 32246

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: RICHARDS, DONALD N
Address: 4728 BRIERWOOD ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32257

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: DONALD RICHARDS

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04/18/2005

Electronic Signature of Signing Officer or Director

Date