


2005 FOR PROFIT CORPORATION ANNUAL REPORT

APPROVED
AND
FILED

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05 JUL 15 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04000157485	
1. Entity Name AIR CLEAN INC.	

Principal Place of Business 135 BROOKSIDE DRIVE PORT ORANGE, FL 32128	Mailing Address 135 BROOKSIDE DRIVE PORT ORANGE, FL 32128
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



07082005 Chg-P CR2E034 (10/03)

4. FEI Number 201912822	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent GORINI, FREDERICK D 15 BROOKSIDE DRIVE PORT ORANGE, FL 32128	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GORINI, FREDERICK D 135 BROOKSIDE DRIVE PORT ORANGE, FL 32128 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 3/11/05 90310 041 \$158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GORINI, PHILOMENA 135 BROOKSIDE DRIVE PORT ORANGE, FL 32128 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST GORINI, ROBERT E 135 BROOKSIDE DRIVE PORT ORANGE, FL 32128 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <u><i>FREDERICK D. GORINI</i></u>	Date: <u>7/8/05</u>	Daytime Phone #: <u>386 788-4540</u>
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Florida Department of State
Division of Corporations
PO box 6327
Tallahassee, Florida 32314

7/8/05

Document # P04000157485

Dear Sirs :

I received a postcard for Notice Of Intent To Dissolve stating that I did not file my annual report on time. In reviewing my records I found that I did file my annual report on March 9, 2005.

I telephoned your help line on July 8, 2005 and spoke to Darlene, telling her that I did indeed file and had received the cancelled payment check in my bank statement for March 2005(see attached).

In researching my document #, she found that my filing had been received on time but had been rejected on March 21, 2005 because the FEI # was not entered in the appropriate space. She said that a notification was sent to me asking for the FEI #. I never received such notification.

Darlene instructed me to write this letter explaining this to you and telling you that your records do show that payment was received. She instructed me to download another annual report form and send it completed with this letter. Please assist me in clearing up this matter.

Thank you.

Frederick D. Gorini
Air Clean Inc.
135 Brookside Drive
Port Orange, FL 32128

