

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13138

FILED
Aug 13, 2004
Secretary of State

Entity Name: DUAL AIRE SERVICES, INC.

Current Principal Place of Business:

1240 TANGELO TERRACE
SUITE B-11
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

6520 N. GROVE AVE.
OKLAHOMA CITY, OK 73132

New Mailing Address:

6404 N. GROVE AVE.
OKLAHOMA CITY, OK 73132

FEI Number: 73-0954397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, BRUCE E
10008 MONTAGUE ST.
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERGUSON, CHARLES W.,
Address: 6408 NORTH GROVE
City-St-Zip: OKLAHOMA CITY, OK 73132

Title: STD () Delete
Name: FERGUSON, GERALDINE,
Address: 6408 NORTH GROVE
City-St-Zip: OKLAHOMA CITY, OK 73132

Title: VPD () Delete
Name: FERGUSON, GERALD C
Address: 6520 N. GROVE
City-St-Zip: OKLAHOMA CITY, OK 73132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GERALD C. FERGUSON

VPD

08/13/2004

Electronic Signature of Signing Officer or Director

_____ Date