

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005272

FILED
Jul 05, 2005
Secretary of State

Entity Name: AMBIENT AIR, INC.

Current Principal Place of Business:

1619 DESOTA ROAD
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

1619 DESOTA ROAD
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 65-0380845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENSEMAN, ROBERT L.W.
9706 9TH AVENUE NW
BRADENTON, FL 34209 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

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: SENSEMAN, ROBERT L.W., .
Address: 9705 9TH AVENUE NW
City-St-Zip: BRADENTON, FL

Title: VP () Delete
Name: RANDALL, KEVIN D
Address: 2370 TAMI SOLA STREET
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT SENSEMAN

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date