

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039006

FILED
Apr 29, 2005
Secretary of State

Entity Name: HYDRO-AIRE SYSTEM SALES, INC.

Current Principal Place of Business:

10259 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3300 UNIVERSITY DR.
#225
CORAL SPRINGS, FL 33365

New Mailing Address:

10259 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0413496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, BRADLEY
10259 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: P () Delete
Name: TAYLOR, BRADLEY C
Address: 5217 SW 87TH AVENUE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, BRADLEY C
Address: 2580 NW 80 AVENUE
City-St-Zip: MARGATE, FL 33063 US

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: BRADLEY C TAYLOR

P

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date