

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051200

FILED  
Jan 31, 2005  
Secretary of State

**Entity Name:** AIR-O-DYNAMICS ENGINEERING AND AIR CONDITIONING, INC.

**Current Principal Place of Business:**

6600 W. ROGERS CIR  
SUITE 11  
BOCA RATON, FL 334872805 US

**New Principal Place of Business:**

601 N. CONGRESS AVE.  
SUITE 205  
DELRAY BEACH, FL 33445 US

**Current Mailing Address:**

6600 W. ROGERS CIR  
SUITE 11  
BOCA RATON, FL 334872805 US

**New Mailing Address:**

601 N. CONGRESS AVE.  
SUITE 205  
DELRAY BEACH, FL 33445 US

**FEI Number:** 65-0424496

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WARM, STEVEN  
2101 CORPORATE BLVD.  
SUITE 215  
BOCA RATON, FL 33431 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:** D ( ) Delete  
**Name:** GEROV, MIGUEL  
**Address:** 16055 RIO DEL PAZ  
**City-St-Zip:** DELRAY BEACH, FL 33446

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** PRES (X) Change ( ) Addition  
**Name:** GEROV, MIGUEL  
**Address:** 16055 RIO DEL PAZ  
**City-St-Zip:** DELRAY BEACH, FL 33446

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:** MIGUEL GEROV

PRES

01/31/2005

Electronic Signature of Signing Officer or Director

Date