

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035725

Entity Name: DUFFY AIR SYSTEMS, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

1754 PROSPECT STREET
SARASOTA, FL 34239

New Principal Place of Business:

2199 PRINCETON ST
SARASOTA, FL 34237

Current Mailing Address:

1754 PROSPECT STREET
SARASOTA, FL 34239

New Mailing Address:

2199 PRINCETON ST
SARASOTA, FL 34237

FEI Number: 65-0488079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFY, BRIAN K
1754 PROSPECT STREET
SARASOTA, FL 34239 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: PTSV () Delete
Name: DUFFY, BRIAN K.
Address: 1754 PROSPECT ST.
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSV (X) Change () Addition
Name: DUFFY, BRIAN K
Address: 1754 PROSPECT ST.
City-St-Zip: SARASOTA, FL 34239

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: BRIAN K DUFFY

PTSV

03/23/2005

Electronic Signature of Signing Officer or Director

Date