

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091641

FILED
Jan 10, 2005
Secretary of State

Entity Name: AIR ENGINEERING & TESTING, INC.

Current Principal Place of Business:

527 WEKIVA COMMONS CIRCLE
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 258
CLARCONA, FL 32710

New Mailing Address:

527 WEKIVA COMMONS CIRCLE
APOPKA, FL 32712

FEI Number: 59-3285501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOSE, GRETCHEN R.H.
2705 W. FAIRBANKS AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

VOSE, GRETCHEN R.H.
527 WEKIVA COMMONS CIRCLE
APOPKA, FL 32712 US

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: GRETCHEN R. H. VOSE

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REITER, BARRY A
Address: 2705 W. FAIRBANKS AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REITER, BARRY A
Address: P. O. BOX 258
City-St-Zip: CLARCONA, FL 32710

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: BARRY A. REITER

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date