2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 20, 2005 08:00 AM **DOCUMENT # P95000047939 Secretary of State** AUTO AIR INNOVATIONS, INC. Principal Place of Business Mailing Address 3816 WEST SLIGH AVENUE 3816 WEST SLIGH AVENUE TAMPA, FL 33614 TAMPA, FL 33614 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3320763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PACE, SCOT DO NOT WRITE 15520 LAKE GRACE DR ODESSA, FL 33556 IN THIS SPACE \$. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ĎΡ TITLE NAME PACE, SCOT MICHAEL 3816 WEST SLIGH AVENUE STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33614** ns. TITLE ZIEHM, MARY C NUME STREET ADDRESS 3816 WEST SLIGH AVENUE CITY-ST-7P **TAMPA, FL 33614** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP DDE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS COY-ST-ZP 12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED