

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000014511

FILED
Aug 10, 2005
Secretary of State**Entity Name:** J AND R CUSTOM AIR SYSTEMS, INC.**Current Principal Place of Business:**106 S SILVER CLUSTER COURT
LONGWOOD, FL 32750**New Principal Place of Business:****Current Mailing Address:**106 S SILVER CLUSTER COURT
LONGWOOD, FL 32750**New Mailing Address:****FEI Number:** 59-3362462**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HAMRICK, RUSSELL
106 S SILVER CLUSTER COURT
LONGWOOD, FL 32750 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**OFFICERS AND DIRECTORS:**

Title: PD () Delete
Name: HAMRICK, RUSSELL
Address: 106 S SILVER CLUSTER COURT
City-St-Zip: LONGWOOD, FL 32750 US

Title: V () Delete
Name: HOWARD, KEITH Z
Address: 1008 HARTFORD DRIVE
City-St-Zip: DELAND, FL 32724 US

Title: ST () Delete
Name: SHAUT, DAVID A
Address: 6204 HIGHLAND AVE.
City-St-Zip: LEESBURG, FL 34748 US

Title: T () Delete
Name: HAMANN, ERIC
Address: 358 W. DECARLO DRIVE
City-St-Zip: DELTONA, FL 32725 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COMP () Change (X) Addition
Name: JERRY, VAN DAM COMP
Address: 106 S. SILVERCLUSTER CT
City-St-Zip: LONGWOOD, FL 32750 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: RUSSELL S. HAMRICK

PD

08/10/2005

Electronic Signature of Signing Officer or Director_____
Date