2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024495

Name:

Address:

City-St-Zip:

LISS, BARRY

2480 NE 22 CT #1

POMPANO BEACH, FL 33308

Entity Name: CLEAN AIR SYSTEMS, INC.

FILED Apr 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6278 N. FEDERAL HWY #166 FT. LAUDERDALE, FL 33308 US **New Mailing Address: Current Mailing Address:** 6278 N. FEDERAL HWY #166 FT. LAUDERDALE, FL 33308 US FEI Number: 65-0692309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SUSSER, GARY E 2755 S. FEDERAL HWY. BOYNTON BEACH, FL 33435 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SUSSER, GARY E ESQ Name: Name: 2755 S. FEDERAL HWY., STE 13 Address: Address: City-St-Zip: BOYNTON BEACH, FL City-St-Zip: Title: Title: () Change () Addition () Delete

Name:

Address:

City-St-Zip:

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 LISS PRES 04/11/2005