

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075112

FILED
Apr 30, 2004
Secretary of State

Entity Name: ALL AIR, INC.

Current Principal Place of Business:

2561 KEMP RD
HAVANA, FL 323339744

New Principal Place of Business:

4525 CAPITAL CIRCLE, N.W.
SUITE J-5
TALLAHASSEE, FL 32303 US

Current Mailing Address:

4525 CAPITAL CIRCLE NW
SUITE J-1
TALLAHASSEE, FL 32303

New Mailing Address:

4525 CAPITAL CIRCLE NW
SUITE J-5
TALLAHASSEE, FL 32303

FEI Number: 59-3402780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, MERRILL L
4525 CAPITAL CIRCLE NW #J-1
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

JACOBS, MERRILL L
4525 CAPITAL CIRCLE, N.W.
SUITE J-5
TALLAHASSEE, FL 32303 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACOBS, MERRILL L
Address: 2561 KEMP RD
City-St-Zip: HAVANA, FL 323339744

Title: VPST () Delete
Name: JACOBS, JUANITA L.
Address: 2561 KEMP RD
City-St-Zip: HAVANA, FL 323339744

Title: AVP () Delete
Name: GRAMLING, LEON G
Address: 1509 GRAM LANE
City-St-Zip: TALLAHASSEE, FL 32310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPST (X) Change () Addition
Name: JACOBS, JUANITA L
Address: 2561 KEMP RD
City-St-Zip: HAVANA, FL 323339744

Title: () Change () Addition
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: MERRILL L. JACOBS

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date