

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001591

Entity Name: CLEAN AIR CONCEPTS, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

27022 JARVIS RD.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

2410 24TH AVE. NE
NAPLES, FL 34120 US

Current Mailing Address:

27022 JARVIS RD.
BONITA SPRINGS, FL 34135

New Mailing Address:

2410 24TH AVE NE
NAPLES, FL 34120

FEI Number: 59-3550053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURCOTTE, COLLIN
27022 JARVIS RD
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

TURCOTTE, COLLIN M VS
2410 24TH AVE NE
NAPLES, FL 34120 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: COLLIN M TURCOTTE

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: TURCOTTE, COLLIN
Address: 27022 JARVIS RD.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: P () Delete
Name: TURCOTTE, MARK
Address: 27022 JARVIS RD.
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: TURCOTTE, COLLIN
Address: 2410 24TH AVE NE
City-St-Zip: NAPLES, FL 34120

Title: P (X) Change () Addition
Name: TURCOTTE, MARK
Address: 2410 24TH AVE NE
City-St-Zip: NAPLES, FL 34120

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: COLLIN M TURCOTTE

VS

04/21/2005

Electronic Signature of Signing Officer or Director

Date