2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

D NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Apr 28, 2005 08:00 AM Secretary of State OCUMENT # P99000007856 1. Entity Name S & D AIR PURIFICATION SYSTEMS, INC. Principal Place of Business Mailing Address 6624 GATEWAY AVENUE SARASOTA FL 34231 6624 GATEWAY AVENUE SARASOTA FL 34231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State Applied For 4. FEl Number 65-0891791 Not Applicable Zip Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEWIS, KURT F Street Address (P.O. Box Number is Not Acceptable) 6624 GATEWAY AVENUE SARASOTA FL 34231 City Zip Code FL 8. 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition Change UU00000340835 ROSE, KIRK NAME ŭ4/28/05-80134-009 158.75 6624 GATEWAY AVENUE STREET ADDRESS STREET ADDRESS SARASOTA FL 34231 CITY-ST-ZIP CHY-S1-7IP TITLE Delete TiTLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE THE ☐ Change Addition NAME NAME STREET AGERESS STREET ADDRESS CITY STAMP City-St-ZiP Ш Delete TITLE ☐ Change Addition NAL: NAME Sint : ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition DILLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

-22-05 951-674-405