

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099522

FILED
Apr 12, 2004
Secretary of State

Entity Name: TECHAIRE SYSTEMS, INC.

Current Principal Place of Business:

3904 51ST STREET
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

3904 51ST STREET
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3611802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDING, WALTER
10407 TARA DRIVE
RIVERVIEW, FL 33569 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDING, WALTER
Address: 10407 TARA DR
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: WHITE, WALLACE
Address: 1288 VINATREE DR
City-St-Zip: BRANDON, FL 33510

Title: ST () Delete
Name: WHITE, SCOTT
Address: 8717 SOMERSWORTH PL
City-St-Zip: TAMPA, FL 33634

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:

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: WALTER GOLDING

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date