2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2004 8:00 am Secretary of State **DOCUMENT # P99000103411** 05-04-2004 90192 008 ***150.00 1. Entity Name VENTILATION SYSTEMS, INC. Principal Place of Business Mailing Address 898 OAKFOREST DR PO BOX 151 LADY LAKE, FL 32162 LADY LAKE, FL 32158 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3614260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE HOHN, DAVID L NAME K38289AR@HERAWENNEK898 OAK FOREST DR. STREET ADDRESS CITY-ST-ZIP LADY LAKE, FL 32159 SVD TITLE HOHN, MARJORIE A NAME STREET ADDRESS 3328ARSHER AVENIME 898 OAK FOREST DR. CITY-ST-78P LADY LAKE, FL 32159 TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZIP-TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 changed, or on an attachr

SIGNATURE:

CITY-ST-ZIP

Daytime Phone (

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