

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07778

FILED
Apr 26, 2005
Secretary of State

Entity Name: BAN-AIRE CONTRACTORS, INC.

Current Principal Place of Business:

12710 HIBISCUS ROAD
LARGO, FL 34644 US

New Principal Place of Business:

12710 HIBISCUS ROAD
LARGO, FL 33774 US

Current Mailing Address:

12710 HIBISCUS ROAD
LARGO, FL 34640

New Mailing Address:

12710 HIBISCUS ROAD
LARGO, FL 33774

FEI Number: 59-3103090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANDONI, BRADLEY J.
12710 HIBISCUS ROAD
LARGO, FL 34640 US

Name and Address of New Registered Agent:

BANDONI, BRADLEY J.
12710 HIBISCUS ROAD
LARGO, FL 33774 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BANDONI, BRADLEY J.,
Address: 12710 HIBISCUS RD.
City-St-Zip: LARGO, FL

Title: ST () Delete
Name: BANDONI, BRADLEY J.,
Address: 12710 HIBISCUS RD.
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BANDONI, BRADLEY J.,
Address: 12710 HIBISCUS RD.
City-St-Zip: LARGO, FL 33774 US

Title: ST (X) Change () Addition
Name: BANDONI, BRADLEY J.,
Address: 12710 HIBISCUS RD.
City-St-Zip: LARGO, FL 33774 US

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: BRADLEY J. BANDONI

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date